

28th November 2025

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Madam,

HATTON NATIONAL BANK PLC CORPORATE DISCLOSURE

In terms of section 7.8 (c) of Listing Rules, we wish to inform you of the disclosure made by Mr Prawira Rimoe Saldin Non-Independent/Non-Executive Director and Dr Talpawila Kankanamge Don Aruna Prasad Samarasinghe Non-Independent/Non-Executive Director of the Bank, under Section 200 (2) of the Companies Act No. 7 of 2007 pertaining to the disposal of shares by Chemanex PLC A/C No 1 in which Company the above Directors have a relevant interest. Details of the transaction are as follows;

Transaction Type	Date of Transaction	No of shares Disposed	Price per share (Rs.)	Date of disclose to the Board
Disposal of Shares	27.11.2025	53 (Voting)	403.75	28.11.2025
Disposal of Shares	27.11.2025	2,120 (Voting)	403.50	28.11.2025
Disposal of Shares	27.11.2025	10 (Voting)	404.00	28.11.2025
Disposal of Shares	27.11.2025	1,053 (Voting)	404.25	28.11.2025
Disposal of Shares	27.11.2025	11,377 (Voting)	405.00	28.11.2025
Disposal of Shares	27.11.2025	100 (Voting)	405.25	28.11.2025
Disposal of Shares	27.11.2025	355 (Voting)	406.00	28.11.2025
Disposal of Shares	27.11.2025	248 (Voting)	406.50	28.11.2025
Disposal of Shares	27.11.2025	12 (Voting)	406.75	28.11.2025
Disposal of Shares	27.11.2025	138 (Voting)	407.00	28.11.2025

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

cc : The Chairman – Hatton National Bank PLC
The Managing Director / CEO - Hatton National Bank PLC

Hatton National Bank PLC (PQ82)

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ප්‍රධාන කාර්යාලය, එම් එන් ඩී ටවර්, නො. 479, ටී ඩී ජය මාවත, කොළඹ 10. දුරකථන: 0112 664 664 විද්‍යුත් ලිපිනය: moreinfo@hnb.net වෙබ් අඩවිය: www.hnb.net
தலைமை அலுவலகம், எச் என் டி டவர்ஸ், இல. 479, டி. பி. ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
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