



17th February 2026

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
RE : CHANGE IN THE BOARD OF DIRECTORS - APPOINTMENT OF CHAIRMAN**

Further to the disclosure made on even date.

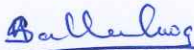
With the intimation made by Mr. Nihal Jayawardene PC, Chairman of the Board of Directors of Hatton National Bank PLC (the 'Bank') that he will be stepping down from the Board of Directors and his substantive position of Chairman upon the conclusion of the 57th Annual General Meeting of the Bank to be held on 31st March 2026, the Board of Directors at its special meeting held today decided that Independent / Non-Executive Director Mr. Suresh Kumar Shah of the Bank will be appointed as the Chairman of the Board of Directors with effect from 1st April 2026.

Currently, Mr. Suresh Shah does not hold any shares in the capital of the Bank.

This disclosure is made in accordance with the requirements of the Listing Rules of the Colombo Stock Exchange (CSE).

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
Board Secretary

cc : MD/CEO, Hatton National Bank PLC

SH/gp