



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**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform you that Mr. Nihal Jayawardene PC, Chairman of the Board of Directors of Hatton National Bank PLC (the "Bank") who is due to retire from his office as a Director in terms of the provisions of the Articles of Association of the Bank at the Annual General Meeting to be held on 31st March 2026, has informed the Bank that he is not offering himself for re-election and thus will be stepping down from the Board of Directors and his substantive position of Chairman immediately upon the conclusion of the 57th Annual General Meeting.

The Board of Directors accepted the intimation made by Mr. Jayawardene.

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

Yours faithfully
HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
Board Secretary

cc : MD/CEO, Hatton National Bank PLC

SH/gp