19th November 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

In terms of Section 7.7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. Murtaza Ali Jafferjee, Independent/Non-Executive Director of the Bank, under Section 200(2) of the Companies Act No. 7 of 2007, regarding the purchase of voting shares of Hatton National Bank PLC by companies in which he has a relevant interest. The details of the transactions are as follows:

Shares Purchase Company Name	Transaction Type	Date of Transaction	No of shares Purchase	Price per share (Rs.)	Date of disclose to the Board
JB Securities Pvt Ltd	Purchase of Shares	19.11.2026	100,000 (Voting)	Rs. 393.00	19.11.2026
JB Financial Pvt Ltd	Purchase of Shares	19.11.2026	100,000 (Voting)	Rs. 393.00	19.11.2026
JB Capital Pvt Ltd	Purchase of Shares	19.11.2026	100,000 (Voting)	Rs. 393.00	19.11.2026
Cocoshell Activated Carbon Company (Private) Limited	Purchase of Shares	19.11.2026	25,000 (Voting)	Rs. 393.00	19.11.2026
Odyssey Capital Partners (Private) Limited	Purchase of Shares	19.11.2026	300,000 (Voting)	Rs. 393.00	19.11.2026

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)