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 Listing Rules, we wish to inform you of the disclosures 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 pertaining to the purchase of shares. Details of the transaction is as follows:

Transaction Type	Date of Transaction	No of shares Purchase	Price per share (Rs.)	Date of disclose to the Board
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

SH/ia