



16th January 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), it is with deep regret that we inform the demise this morning of Mr. P R Saldin, Director of Hatton National Bank PLC.

Mr. Saldin joined the Board of Directors of Hatton National Bank PLC on 30th April 2021 as a Non Independent / Non Executive Director. (Prior to his appointment as a Director, Mr. Saldin had served as an Alternate Director for Mr. Rusi Captain during the period 26th July 2018 to 1st April 2021)

At the time of his demise Mr. Saldin served as a Member of the Board Audit Committee of the Bank.

Mr. Saldin does not hold shares (voting / Non-voting) in the capital of the Bank as of today.

Yours faithfully
HATTON NATIONAL BANK PLC

SHIROMI HALLOLUWA (MS)
Board Secretary

SH/gp

cc: 1) *Chairman, Hatton National Bank PLC*
2) *MD/CEO, Hatton National Bank PLC*

Hatton National Bank PLC (PQ82)

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தலைமை அலுவலகம்: எச் என் பீ 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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