

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



09th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01

Dear Madam,

HATTON PLANTATIONS PLC
DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of a disclosure made under Section 200 of the Companies Act No. 07 of 2007 by Mr. A U A M Athukorala, Executive Director of Hatton Plantations PLC, pertaining to the acquisition of ordinary shares in the Company.

The transaction involves a transfer of shares by way of a gift from Lotus Renewable Energy (Pvt) Ltd (which holds 58.15% of the issued share capital of Hatton Plantations PLC) to Mr. A U A M Athukorala, who is an Executive Director of the said shareholding company and the Managing Director/CEO of Hatton Plantations PLC.

Details of the transaction are set out below:

Date on which the shares were gifted	Date of notification to the Board	Total No. of shares gifted	Consideration	Particulars to whom the shares were gifted and relationship	Nature of relevant interest
07/09/2026	07/09/2026	7,100,000	Rs. 23.40 per share	Mr. A U A M Athukorala Executive Director of Hatton Plantations PLC	Lotus Renewable Energy (Pvt) Ltd (Parent Company)

Above gift of shares was facilitated as crossing transaction in the Colombo Stock Exchange.

Yours faithfully,

By order of the Board,
CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/93

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Secretaries
Corporate Advisory Services (Private) Limited
Secretaries for Hatton Plantations PLC