3rd June 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 : APPOINTMENT OF A DIRECTOR, HNB PLC – MR. MURTAZA ALI JAFFERJEE

We write further to our letter dated 01st June 2026 and wish to inform you that as at 01st June 2026 Mr. Murtaza Ali Jafferjee held 253,285 Non-Voting shares of the Bank.

Yours faithfully
HATTON NATIONAL BANK PLC

SHIROMI HALLOLUWA (MS)
Board Secretary

SH/gp

cc : The Chairman – HNB PLC
The Managing Director / Chief Executive Officer – HNB PLC