



1st October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Madam,

GENERAL ANNOUNCEMENT
HATTON NATIONAL BANK PLC-ANNUAL GENERAL MEETING - 2027

At a meeting of the Board of Directors of Hatton National Bank PLC held yesterday i.e. 30th September 2026, it was decided that the 58th Annual General Meeting of Hatton National Bank PLC (PQ 82) would be held on Wednesday, 31st March 2027, at the Auditorium on Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m.

Shareholders will be posted with further information in this regard as and when it is deemed necessary.

Yours faithfully


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

SH/gp

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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