



29th October 2026

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

Madam,

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3 we wish to inform that the Bank has reconstituted the following Board Sub Committees w.e.f today i.e. 29th October 2026, following approval obtained at the Board Meeting held on 28th October 2026.

Accordingly, the compositions of the Nominations & Governance Committee (NGC) and Human Resources & Remuneration Committee (HRRC) are now comprised as follows:

Members of the Nominations & Governance Committee (NGC)

- | | |
|--------------------------|---------------------------|
| ▪ Ms. Dilani Alagaratnam | - Chairperson - IND / NED |
| ▪ Mr. Devaka Cooray | - Member - IND / NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Mr. Murtaza Jafferjee | - Member - IND / NED |

Members of the Human Resources & Remuneration Committee (HRRC)

- | | |
|--------------------------|--------------------------|
| ▪ Ms. Dilani Alagaratnam | - Chairperson- IND / NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Mr. Lahiru Lokuwithana | - Member - NIND / NED |
| ▪ Ms. Rachini Rajapaksa | - Member - IND / NED |

Note : IND / NED - Independent / Non- Executive Director
NIND/NED - Non-Independent / Non- Executive Director

Yours faithfully

HATTON NATIONAL BANK PLC

SHIROMI HALLOLUWĀ (MS)
BOARD SECRETARY

cc: Chairman - HNB PLC
Managing Director/Chief Executive Officer - HNB PLC

Hatton National Bank PLC (PQ82)

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තலைமை அலுவலகம், எச் என் டி 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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