



5th June 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 Committee w.e.f 5th June 2026, following approval obtained via Board Circular Resolution No: 07/2026 dated 03.06.2026.

Accordingly, the compositions of the Board Audit Committee (BAC), Board Human Resources & Remuneration Committee (BHRRC), Nominations & Governance Committee (NGC) and Related Party Transactions Review Committee (RPTRC) are now comprised as follows:

Members of the Board Audit Committee (BAC)

- Mr Devaka Cooray - Chairman - IND / NED
- Mr. Rasitha Gunawardana - Member - IND / NED
- Mr. S Renganathan - Member - IND / NED
- Dr Prasad Samarasinghe - Member - NIND / NED
- Ms. Rachini Rajapaksa - Member - IND / NED

Members of the Human Resources & Remuneration Committee (BHRRC)

- Ms. Dilani Alagaratnam - Chairperson- IND / NED
- Mr. Suresh Shah - Member - IND / NED
- Mr. S. Renganathan - Member - IND / NED
- Mr.Nanda Fernando - Member - IND / NED
- Mr. Lahiru Lokuwithana - Member - NIND / NED

Members of the Nominations & Governance Committee (NGC)

- Mr. S. Renganathan - Chairman - IND / NED
- Mr. Devaka Cooray - Member - IND/NED
- Ms. Dilani Alagaratnam - Member - IND / NED
- Mr. Suresh Shah - Member - IND / NED
- Mr.Murtaza Jafferjee - Member - IND / NED

Members of the Related Party Transactions Review Committee (RPTRC)

- Mr. Rasitha Gunawardana - Chairman - IND / NED
- Mr. Devaka Cooray - Member - IND/NED
- Mr. Pradeep De Almeida - Member - IND / NED
- Mr.Murtaza Jafferjee - Member - IND / NED

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

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

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

Hatton National Bank PLC (PQ82)

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தலைமை அலுவலகம், எச் என் பீ டவரஸ், இல. 479, டி பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
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