



March 31, 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
DISCLOSURE IN TERMS OF SECTION 8 OF THE CSE RULES

Further to the Notice of the Annual General meeting of Hatton National Bank PLC dated 25th February 2026 and connected documents, the shareholders and proxy holders who joined the meeting today, approved the appointment of M/s Ernst & Young, as Auditors of the Bank for the financial year 2026. Accordingly, M/s KPMG will cease to be the Auditors of the Bank.

The change of Auditors has been effected in lien with the applicable regulatory requirements.

Yours faithfully
HATTON NATIONAL BANK PLC

Shiromi Halloluwa (Ms)
BOARD SECRETARY

SH/gp