



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
CORPORATE DISCLOSURE
RE: CHANGE IN THE BOARD OF DIRECTORS**

Further to the disclosure made on 17th February 2026.

We write to inform that Mr. Kuttikande Vidanelage Nihal Jayawardene PC, Chairman of Hatton National Bank PLC (the "Bank") had resigned from the Board after the conclusion of the 57th Annual General meeting held today.

Mr. Jayawardene does not hold any shares (Voting / Non voting) in the capital of the Bank as of today.

Further, with this resignation, Mr. Mututantrige Parakrama Devaka Cooray, Independent / Non Executive Director will cease to hold the position of Senior Independent Director of the Bank.

Mr. Devaka Cooray holds 9,491 Non-Voting shares and does not hold any voting shares in the capital of the Bank as of today.

This disclosure is made in accordance with the requirements of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully

HATTON NATIONAL BANK PLC

**Shiromi Halloluwa (Ms)
BOARD SECRETARY**

cc : Managing Director / Chief Executive Officer

SH/gp

Classification | Strictly Confidential-External

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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