



30th April 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 30th April 2026, following approval obtained at the Board Meeting held on, 29th April 2026.

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

Members of the Board Human Resources & Remuneration Committee (BHRR)

- | | |
|--------------------------|--------------------------|
| ▪ Ms. Dilani Alagaratnam | - Chairperson- IND / NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Mr. S. Renganathan | - Member - IND / NED |
| ▪ Mr. Nanda Fernando | - Member - IND / 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 |

Members of the Related Party Transactions Review Committee (RPTRC)

- | | |
|---------------------------|------------------------|
| ▪ Mr. Rasitha Gunawardana | - Chairman - IND / NED |
| ▪ Mr. Suresh Shah | - Member - IND/NED |
| ▪ Mr. Devaka Cooray | - Member - IND/NED |
| ▪ Mr. Pradeep De Almeida | - 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 டீ 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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