NOTIFICATION ON THE LISTING OF SHARES

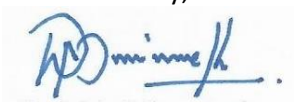
Date : 16th April 2026

Hatton National Bank PLC ("Bank") - Scrip Dividend 2026

Please note that 4,249,706 Ordinary Voting Shares and 1,251,268 Ordinary Non-voting Shares of the Bank have been listed with effect from 16th April 2026, pursuant to a Scrip Dividend in the following proportions:

Class of Shares	Proportion
Ordinary Voting	1 : 107.2941219933
Ordinary Non-voting	1 : 92.5882560730

Yours faithfully,



Kanishka Munasinghe (Ms.)
Vice President - Listing
DC/MS