



1st October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Madam,

HATTON NATIONAL BANK PLC - RESIGNATION OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform that, Mr. Meemanage Nanda Rajarathna Fernando, Independent / Non Executive Director, has tendered his letter of resignation as a Director of Hatton National Bank PLC due to personal reasons.

At the Board meeting held yesterday, i.e. 30th September 2026, the Board of Directors accepted the resignation of Mr. Fernando effective from 1st October 2026.

Mr. Fernando, does not hold shares (voting / non voting) in the capital of the Bank as of today.

Yours faithfully
HATTON NATIONAL BANK PLC

A handwritten signature in blue ink, appearing to read 'Shiromi Halloluwa', is written over a horizontal line.

SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

cc : The Chairman – HNB PLC
The Managing Director / CEO – HNB PLC