

HATTON NATIONAL BANK PLC

POLICY ON CORPORATE DISCLOSURES

1. OVERVIEW

The Board of Directors of the Bank has adopted the Policy on Corporate Disclosures (the "**Policy**") in conformity with the Listing Rules to set forth requirements that enable public shareholders and any other external stakeholders to be fully informed of all material information pertaining to the Bank and have access to the latest information available to extent relevant, utilizing electronic communication where practicable, in a timely manner. This document sets forth a summary of the Policy.

Any capitalized term not specifically defined in this Summary will have the meaning therefor set forth in the Policy.

2. PURPOSE

The purpose of the Policy is to establish consistent disclosure practices aimed at ensuring informative and timely disclosure of the Bank's material information to the public.

3. DISCLOSURE OF MATERIAL INFORMATION

- 3.1 The Bank is committed to timely and accurate disclosure of material information in compliance with applicable laws, including the Companies Act, Listing Rules, Banking Act, and its Articles.
- 3.2 The Chief Financial Officer will manage the disclosure of financial statements, while the Company Secretary will oversee other material disclosures.
- 3.3 Shareholders and investors may direct inquiries regarding the Bank's activities in accordance with the Policy on Relations with Shareholders and Investors.
- 3.4 Specifications regarding disclosures of material information, as outlined in the Corporate Communications Policy, will supplement the Policy.

4. COMMUNICATIONS WITH SHAREHOLDERS AND INVESTORS

- 4.1 Disclosures to Shareholders, will be sent via registered post, courier, or email as preferred by the Shareholder, in accordance with the Articles and Listing Rules. Interim financial statements will be published on both the Colombo Stock Exchange and the Bank's website.
- 4.2 The Bank will not comment on rumors or speculation. If share price volatility occurs, the Board will assess whether a response is necessary and advise the MD/CEO accordingly.
- 4.3 The Chairperson and the MD/CEO are authorized to make public statements or respond to inquiries from media or others. The Head of Strategy and Chief Financial Officer will handle communications with Shareholders, investors, and analysts.
- 4.4 The Policy is supplemented by the Corporate Communications Policy, which must be followed by all Bank personnel when communicating with Shareholders. In case of any inconsistencies, the Corporate Communications Policy will take precedence.