

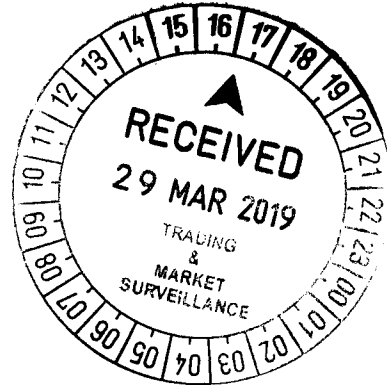


Hatton National Bank

Hatton National Bank PLC (PQ82)

March 29, 2019

Mr Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1



Dear Sir

HATTON NATIONAL BANK PLC
CSE - CONTINUING LISTING REQUIREMENTS

We are pleased to notify that -

- 1) the 50th Annual General Meeting of the Bank was held today; and
- 2) the undernoted **Ordinary** resolution and the **Special** resolution proposed to the Meeting, were duly passed by the General Membership.
 - (a) Ordinary Resolution - Declaration of Dividend and approval of its method of satisfaction
 - (b) Special Resolution - Approval of the holders of voting shares under Section 99 of the Companies Act No. 7 of 2007 for the issue of shares by way of a scrip dividend
- 3) We wish to confirm that
 - i) the undernoted Directors were unanimously re-elected :-
 - Mr Rusi Captain
 - Mr Nilanth de Silva
 - Mr Damien Fernando
 - Mr Madu Ratnayake

and
 - ii) the undernoted Director was re-elected by a majority vote of shareholders :-
 - Dr Rohan Karunaratne
- 4) M/s Ernst & Young, Chartered Accountants, were appointed as the Bank's Auditors for the ensuing year.
- 5) the undernoted **Special** resolutions proposed to the Meeting, were duly passed by the General Membership subject to the approval of the Central Bank of Sri Lanka :
 - (a) Amendment to Article 34 (ii) and (iii) of the Articles of Association of the Bank.
 - (b) Amendment to Article 43 (i) (a) of the Articles of Associations of the Bank.

The above conforms to the Rules of the Colombo Stock Exchange (vide Rule 7.2).

Yours faithfully

HATTON NATIONAL BANK PLC

K A L T Ranaweera (Mrs)
DEPUTY GENERAL MANAGER (LEGAL)/BOARD SECRETARY

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Circled
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THE ASIAN BANKER
EXCELLENCE IN
RETAIL FINANCIAL SERVICES
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