



Hatton NATIONAL BANK PLC

Report of the 53rd Annual General Meeting held on 30th March 2022

53rd Annual General Meeting (the "AGM") of Hatton National Bank PLC was held on 30th March 2022 pursuant to the Notice of Meeting and Agenda circulated to the Shareholders on 18th February 2022, copies of which are attached hereto as Annex A for easy reference.

The Annual General Meeting was conducted for the third consecutive year as a hybrid meeting at a physical location as well as via an extended teleconference facility for shareholders unable/unwilling to attend the meeting in person, in line with the health and safety standards maintained at the Bank.

The shareholder representation recorded on the day of the Annual General Meeting was as follows:

Mode of Participation	No of Shareholders	No of shares represented
For Voting Shareholders		
In person	60	285,770
By Proxy	52	306,789,043
Total represented	112	307,074,813

Mode of Participation	No of Shareholders
For Non- Voting Shareholders	
In person	30
By Proxy	10
Total Represented	40

Total Number of shares eligible to vote	386,954,661
% of the Total Number of shares represented at the Meeting	72.96%
Total Number of shares as at the date of the AGM	420,859,924
No of shares where voting rights are restricted (Stassen Group)	32,943,974
Total Number of unregistered shares	961,289

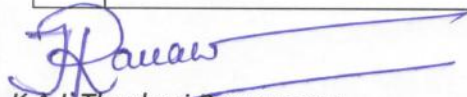
[Eligible no of shares are taken excluding the restricted & unregistered shares]


All resolutions and proposal submitted to the meeting under the agenda was decided by majority vote on a show of hand and for the shareholders participating via electronic platform who were able to vote by means of MS Teams – Forms Tool. A poll was not required to be carried out in respect of any of the resolutions or proposals. Accordingly, voting and/or decisions of the resolutions submitted to the AGM are as follows:

(i)	To declare the recommended dividend of Rs. 9/- per share as the final dividend for 2021 and	Approved unanimously
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	a) to adopt Ordinary Resolution - Declaration of Dividend and approval of its method of satisfaction	Approved unanimously
	(b) to adopt 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	Approved unanimously
(ii)	To re-elect Mr. Lintotage Udaya Damien Fernando as a Director of the Bank	Approved unanimously
(iii)	To re-elect Mr. Wanniarachchi Mudiyansele Madura Duminda Ratnayake as a Director of the Bank	Approved unanimously
(iv)	To re-elect Mrs. Aruni Goonetilleke as a Director of the Bank	Approved unanimously
(v)	To re-elect Mr. Osman Chandrawansa as a Director of the Bank	Approved unanimously
(vi)	To re-elect Mr. Prawira Rimoe Saldin as a Director of the Bank	Approved unanimously
(vii)	To re-elect Mr. Kuttikande Vidanelage Nihal Jayawardene as a Director of the Bank	Approved unanimously
(viii)	To re-elect Mr. Goluhewage Bindu Rasitha Poojitha Gunawardana as a Director of the Bank	Approved unanimously
(ix)	To re-elect Mr. Kahandawela Arachige Kithsiri Perera Gunawardana as a Director of the Bank	Approved unanimously
(x)	To appoint Messrs KPMG - Sri Lanka (Chartered Accountants) as the Bank's Auditors for the ensuing year and authorize the Directors to fix their remuneration	Approved unanimously
(xi)	To authorize the Directors to determine payments for F/Y 2022 for charitable and other purposes	Approved unanimously


K A L Thushari Ranaweera
Company Secretary


Chairman
April 12, 2022


MD/CEO



***The disclosure is made Under Code of Best Practice on Corporate Governance – 2017.*