

02nd December 2024.

Mr. Renuka Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

UNION BANK OF COLOMBO PLC – DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES
APPOINTMENT OF DEPUTY CHAIRMAN

We wish to inform that, following the retirement of Mr. Trevine Fernandopulle, the Board of Union Bank of Colombo PLC at its meeting held on 02nd December 2024 has resolved to appoint Mr. Nirvana Chaudhary, Non-Independent Non-Executive Director, as the Deputy Chairman of the Bank, effective 02nd December 2024.

Thank you.

Yours faithfully,

UNION BANK OF COLOMBO PLC



Laswie Tsung
Acting Company Secretary

Classification: Confidential