

Ref: CSD/2026/L/25/SP/LT

05th June 2026.

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

**UNION BANK OF COLOMBO PLC – DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES –
RECONSTITUTION OF BOARD SUBCOMMITTEES**

We wish to inform you that the Board of Directors of Union Bank of Colombo PLC, at its meeting held on 04th June 2026 resolved to effect the following changes to the composition of the Board Integrated Risk Management Committee and the Board Related Party Transactions Review Committee, with effect from 05th June 2026:

Board Integrated Risk Management Committee

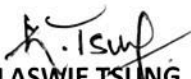
Mr. Sabry Ibrahim - Independent Non-Executive Director - Chairman
Mr. Gyanendra Dhungana - Non-Independent Non-Executive Director – Member
Dr. Dharmasri Kumaratunge - Independent Non-Executive Director – Member

Board Related Party Transactions Review Committee

Dr. Dharmasri Kumaratunge - Independent Non-Executive Director - Chairman
Mr. Sabry Ibrahim - Independent Non-Executive Director – Member
Mr. Gyanendra Dhungana - Non-Independent Non-Executive Director – Member
Ms. Shaheeda Barrie - Independent Non-Executive Director – Member

Yours faithfully,

UNION BANK OF COLOMBO PLC


LASWIE TSUNG
COMPANY SECRETARY