



Ref: CSD/2026/L/40/LT

06th August 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 9.10.2 OF THE LISTING RULES -
APPOINTMENT OF A DIRECTOR**

We refer to our letter dated 04th August 2026 regarding the appointment of Mr. Anil Keshary Shah as a Non-Independent Non-Executive Director of Union Bank of Colombo PLC.

We confirm that Mr. Shah did not hold any shares in the Bank as at the effective date of his appointment.

Yours faithfully,

UNION BANK OF COLOMBO PLC

A handwritten signature in black ink, appearing to read 'Laswie Tsung'.

LASWIE TSUNG
COMPANY SECRETARY