

Ref: CSD/2026/L/19/SP/LT
10th April 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 wish to inform you that, following the approval granted by the Director of the Bank Supervision Department of the Central Bank of Sri Lanka, in terms of Section 42 of the Banking Act, the Board of Directors of Union Bank of Colombo PLC ("the Bank") has resolved to appoint Mrs. Fathima Shaheeda Mohamed Barrie as an Independent Non-Executive Director of the Bank, with effect from 09th April 2026.

We further confirm that, prior to seeking approval from the Director of Bank Supervision of the Central Bank of Sri Lanka, the Nominations and Governance Committee of the Bank reviewed and recommended Mrs. Fathima Shaheeda Mohamed Barrie's appointment for consideration and approval by the Board of Directors.

Mrs. Barrie's shareholding, as at the effective date of her appointment will be disclosed in due course, in accordance with the applicable disclosure requirements.

A brief resume of Mrs. Fathima Shaheeda Mohamed Barrie is annexed hereto.

Yours faithfully,
UNION BANK OF COLOMBO PLC


LASWIE TSUNG
COMPANY SECRETARY
Encl.