

Ref: CSD/2026/L/43/LT

14th 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 9.10.3 OF THE LISTING RULES –
RECONSTITUTION OF BOARD SUBCOMMITTEES**

We wish to inform you that the Board of Directors of Union Bank of Colombo PLC by way of circular resolution dated 13th August 2026 resolved to effect the following changes to the composition of the Board Integrated Risk Management Committee, the Board Related Party Transactions Review Committee and Human Resources and Remuneration Committee with effect from 14th August 2026:

Board Integrated Risk Management Committee

Mr. Sabry Ibrahim - Independent Non-Executive Director - Chairman
Dr. Dharmasri Kumaratunge - Independent Non-Executive Director – Member
Mr. Anil Shah - Non-Independent Non-Executive Director – Member

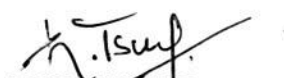
Board Related Party Transactions Review Committee

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

Human Resources and Remuneration Committee

Dr. Dharmasri Kumaratunge - Independent Non-Executive Director - Chairman
Mr. Mahesh Nanayakkara – Independent Non-Executive Director – Member
Mr. Anil Shah - Non-Independent Non-Executive Director – Member

Yours faithfully,
UNION BANK OF COLOMBO PLC



LASWIE TSUNG
COMPANY SECRETARY