

14th November 2024.

Mr. Renuke Wijayawardhane
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 –
RETIREMENT OF MR. SARATH WIKRAMANAYAKE, DIRECTOR OF UNION BANK OF COLOMBO PLC**

In accordance with the disclosure requirements of the Listing Rules of the Colombo Stock Exchange, we write to inform that with effect from 15th November 2024, Mr. Sarath Wikramanayake will retire from his position as Independent Non-Executive Director of Union Bank of Colombo PLC, upon reaching the age of 70 years.

Mr. Sarath Wikramanayake does not hold any shares of the Bank as at date.

Further we wish to inform that Mr. Wikramanayake will cease to be a member of the following Board Committees with effect from 15th November 2024:

1. Board Audit Committee
2. Nomination and Governance Committee
3. Human Resources and Remuneration Committee

Thank you.

Yours faithfully,

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

Laswie Tsung
Acting Company Secretary