

16th August 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 –
CHANGE IN THE COMPOSITION OF A BOARD SUBCOMMITTEE**

We write to inform that, following the retirement of Mr. Indrajit Wickramasinghe and the appointment of Mr. Dilshan Rodrigo as the Executive Director/ Chief Executive Officer, the Board of Directors of Union Bank of Colombo PLC at their meeting held on 15th August 2024 has reconstituted the Related Party and Transactions Review Committee with effect from 16th August 2024.

Accordingly, the composition of the Related Party Transactions Review Committee is as follows:

Related Party Transactions Review Committee

Mr. Trevine Fernandopulle – Senior Independent Director	- Chairman
Mr. Sabry Ibrahim – Independent Non-Executive Director	- Member
Mr. Dilshan Rodrigo – Executive Director	- Member

Thank you.

Yours faithfully,

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

Laswie Tsung
Acting Company Secretary