

Ref: CSD/2025/L/18/RP/LT

25th July 2025.

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-
RETIREMENT OF MR. MALAY MUKHERJEE, NON-INDEPENDENT NON-EXECUTIVE 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 26th July 2025, Mr. Malay Mukherjee will retire from his position as Non-Independent Non-Executive Director of Union Bank of Colombo PLC, upon reaching the age of 70 years.

Further, we wish to inform you that Mr. Mukherjee will cease to be a member of the following Board Committees with effect from 26th July 2025, following the changes made to these Committees by way of Circular Resolution dated 24th July 2025.

1. Integrated Risk Management Committee
2. Human Resources and Remuneration Committee
3. Related Party Transactions Review Committee

Mr. Mukherjee's shareholding as of his effective date of retirement will be disclosed in due course.

Thank you
Yours faithfully,
UNION BANK OF COLOMBO PLC


LASWIE TSUNG
COMPANY SECRETARY

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