

CSD/2025/L/21/SP/LT

28th July 2025.

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square,
Colombo 01.

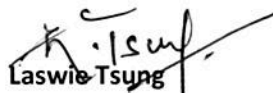
Dear Madam,

**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**

We refer to our disclosure dated 25th July 2025 regarding the retirement of Mr. Malay Mukherjee, effective from 26th July 2025 and wish to confirm in terms of Rule 7.8(b), that Mr. Malay Mukherjee does not hold any shares of the Bank as at date.

Thank you.

Yours faithfully,
UNION BANK OF COLOMBO PLC


Laswio Tsung
Company Secretary

Classification: Internal