

Ref: CSD/2026/L/51/RP/LT
22nd September 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 consequent to the retirement of a Director, the Board of Directors of Union Bank of Colombo PLC by way of circular resolution dated 22nd September 2026 resolved to effect the following changes to the composition of the Board Audit Committee and Board Integrated Risk Management Committee with effect from 21st September 2026:

Board Audit Committee

Mr. Mahesh Nanayakkara - Independent Non-Executive Director - Chairman
Mr. Dinesh Weerakkody - Independent Non-Executive Director – Member
Mr. Sanjay Pokhrel - Non-Independent Non-Executive Director – Member

Board Integrated Risk Management Committee

Ms. Shaheeda Barrie - Independent Non-Executive Director - Chairperson
Dr. Dharmasri Kumaratunge - 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