

22nd 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. TREVINE FERNANDOPULLE, 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 23rd November 2024, Mr. Trevine Fernandopulle will retire from his position as Independent Non-Executive Director of Union Bank of Colombo PLC, upon reaching the age of 70 years.

Further we wish to inform that Mr. Fernandopulle will cease to be a Member of the following Board Committees with effect from 23rd November 2024:

1. Nomination and Governance Committee
2. Human Resources and Remuneration Committee
3. Related Party Transactions Review Committee

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

Thank you.

Yours faithfully,



Laswie Tsung
Acting Company Secretary