

Ref: CSD/2026/L/50/LT

24th September 2026.

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

Dear Madam,

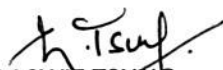
**UNION BANK OF COLOMBO PLC - DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE CSE LISTING RULES –
RETIREMENT OF MR. AHAMED SABRY IBRAHIM, INDEPENDENT NON-EXECUTIVE DIRECTOR**

We refer to our disclosure dated 17th September 2026 regarding the retirement of Mr. Ahamed Sabry Ibrahim, effective from 18th September 2026.

In compliance with Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, we wish to confirm that Mr. Ahamed Sabry Ibrahim does not hold any shares in Union Bank of Colombo PLC as at the date of his retirement.

Yours faithfully,

UNION BANK OF COLOMBO PLC


LASWIE-TSUNG
COMPANY SECRETARY