

Ref: CSD/2025/L/19/LT
25th July 2025.

Ms. Nilupa Perera
Chief Operating 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 –
CHANGES IN THE COMPOSITION OF BOARD SUBCOMMITTEES**

We write to inform that, following the retirement of Mr. Malay Mukherjee, Non-Independent Non-Executive Director, the Board of Directors of Union Bank of Colombo PLC by way of circular resolution dated 24th July 2025, resolved to effect the following changes to the composition of the Integrated Risk Management Committee, Human Resource and Remuneration Committee and the Related Party Transactions Review Committee, with effect from 25th July 2025:

Integrated Risk Management Committee

Mr. Sabry Ibrahim – Independent Non-Executive Director - Chairman
Dr. Dharmasri Kumaratunge – Independent Non-Executive Director - Member
Mr. Sanjay Pokhrel – Non-Independent Non-Executive Director – Member

Human Resources and Remuneration Committee

Ms. Dilshani Wijayawardana – Independent Non-Executive Director - Chairperson
Mr. Sabry Ibrahim – Independent Non-Executive Director - Member
Dr. Dharmasri Kumaratunge – Independent Non-Executive Director – Member

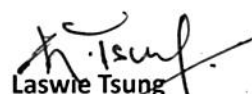
Related Party Transactions Review Committee

Dr. Dharmasri Kumaratunge – Independent Non-Executive Director - Chairman
Mr. Sabry Ibrahim – Independent Non-Executive Director - Member
Mr. Mahesh Nanayakkara – Independent Non-Executive Director - Member

Thank you

Yours faithfully,

UNION BANK OF COLOMBO PLC


Laswite Tsung
Company Secretary

Classification: Confidential