

28th November 2024.

Mr. Renuke Wijayawardhane
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square,
Colombo 01.

Dear Sir,

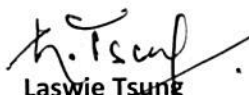
**UNION BANK OF COLOMBO PLC – DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES –
RETIREMENT OF MR. TREVINE FERNANDOPULLE, DEPUTY CHAIRMAN/ SENIOR INDEPENDENT
DIRECTOR OF UNION BANK OF COLOMBO PLC**

We refer to our disclosure dated 22nd November 2024 regarding the retirement of Mr. Trevine Fernandopulle, effective from 23rd November 2024 and wish to confirm that Mr. Trevine Fernandopulle does not hold any shares of the Bank as at date.

Thank you.

Yours faithfully,

UNION BANK OF COLOMBO PLC



Laswie Tsung
Acting Company Secretary