

Ref: CSD/2025/L/29/LT

30th October 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 appointment of Mr. Gyanendra Dhungana, Non-Independent Non-Executive Director, the Board of Directors of Union Bank of Colombo PLC at their meeting held on 29th October 2025, resolved to effect the following changes to the composition of the Board Integrated Risk Management Committee, Board Human Resource and Remuneration Committee and the Board Related Party Transactions Review Committee, with effect from 30th October 2025:

Board Integrated Risk Management Committee

Mr. Sabry Ibrahim – Independent Non-Executive Director - Chairman
Dr. Dharmasri Kumaratunge – Independent Non-Executive Director - Member
Mr. Gyanendra Dhungana – Non-Independent Non-Executive Director – Member

Board Human Resources and Remuneration Committee

Ms. Dilshani Wijayawardana – Independent Non-Executive Director - Chairperson
Mr. Sabry Ibrahim – Independent Non-Executive Director - Member
Mr. Gyanendra Dhungana – Non-Independent Non-Executive Director – Member

Board 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
Mr. Gyanendra Dhungana – Non-Independent Non-Executive Director – Member

Yours faithfully,

UNION BANK OF COLOMBO PLC


Laswie Tsung
Company Secretary