

Ref: CSD/2026/L/13/LT
31st March 2026.

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

Dear Madam,

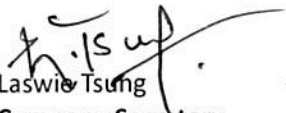
UNION BANK OF COLOMBO PLC – CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In accordance with the disclosure requirements of the Listing Rules of the Colombo Stock Exchange, we wish to inform that, pursuant to the resolutions passed at the Annual General Meeting of Union Bank of Colombo PLC held on 31st March 2026, Messrs. Deloitte, Chartered Accountants were appointed as the Auditors of the Bank for the financial year 2026.

Accordingly, Messrs. Ernst & Young, Chartered Accountants have ceased to be the Auditors of the Bank with effect from the conclusion of the said Annual General Meeting.

The change of Auditors has been effected in compliance with the applicable regulatory requirements.

Yours faithfully,
UNION BANK OF COLOMBO PLC


Laswita Tsung
Company Secretary

Classification: *Private*