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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

25th October 2023

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

UNION BANK OF COLOMBO PLC – CORPORATE DISCLOSURE

We write further to the corporate disclosure sent by us to the Colombo Stock Exchange on the 1st December 2022 and 15th September 2023.

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Union Bank of Colombo PLC has been informed by Culture Financial Holdings Ltd, its controlling shareholder, that the sale of the entirety of the shares held by TPG Asia VI SF Pte. Ltd. in Culture Financial Holdings Ltd. to **CG Capital Partners Global Pte. Ltd.**, a private company incorporated under the laws of Singapore with company number 201102051N and whose registered office is at 10 Anson Road, #38-07 International Plaza, Singapore 079903, has been completed on 24th October 2023. Accordingly, CG Capital Partners Global Pte. Ltd has now acquired an indirect material interest in Union Bank of Colombo PLC.

Thank you
Yours faithfully,



Theja Silva
Company Secretary

Classification: Public