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29<sup>th</sup> May 2024.

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 01.

Dear Sir,

**UNION BANK OF COLOMBO PLC - CORPORATE DISCLOSURE**

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosures, we write to inform you of the following;

1. The board of directors of Union Bank of Colombo PLC has accepted the planned retirement of Mr. Indrajit Asela Wickramasinghe Executive Director / Chief Executive Officer of Union Bank of Colombo PLC ('the Bank') with effect from 15<sup>th</sup> August 2024. Accordingly, Mr. Indrajit Asela Wickramasinghe will retire from the office of Chief Executive Officer as well as from the Board of directors on 15<sup>th</sup> August 2024.

Mr. Indrajit Asela Wickramasinghe does not hold any shares of the Bank.

2. In keeping with the planned succession arrangement the Board of Directors of the Bank also decided to appoint Mr Dilshan Rodrigo, the current Deputy Chief Executive Officer, as the Director/Chief Executive Officer of Union Bank of Colombo PLC with effect from 16<sup>th</sup> August 2024. This appointment will be subject to the receipt of the relevant regulatory approvals.

Yours faithfully,

**UNION BANK OF COLOMBO PLC**

A handwritten signature in blue ink, appearing to read 'Theja Silva'.

Theja Silva  
Company Secretary

Classification: