



Keells Consultants (Private) Limited

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22 May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

UNION ASSURANCE PLC (PQ 12) - CHANGE IN COMPOSITION OF A BOARD COMMITTEE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, further to the decision taken by the Board of Directors of Union Assurance PLC ("Company") on 21 May 2026, Ms. C M L Dias Bandaranaike has been appointed as a member of the Human Resources and Compensation Committee of the Company with effect from 22 May 2026.

The composition of the said Committee with effect from 22 May 2026, is as follows:

Human Resources and Compensation Committee
Mr. D H Fernando (I/NED) – Chairperson
Mr. P T Wanigasekara (I/NED)
Mr. K N J Balendra (NED)
Ms. C M L Dias Bandaranaike (I/NED)

**I/NED – Independent Non-Executive Director*

NED - Non-Executive Director

Yours faithfully,

For **UNION ASSURANCE PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries