

04th March 2021

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

Dear Sir,

THE ANNUAL GENERAL MEETING OF UNION BANK OF COLOMBO PLC

Further to our announcement dated 16th February 2021 on the Annual General Meeting (virtual) scheduled for 31st March 2021, we enclose herewith the Circular to the Shareholders, Notice of the Meeting and other relevant documents sent to the shareholders in that regard.

The above documents will be made available on the Bank's official website (www.unionb.com) as well.

Yours faithfully,

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

Shyamila Samarasinghe
Assistant Company Secretary