

15th September 2023

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

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

UNION BANK OF COLOMBO PLC – CORPORATE DISCLOSURE

We write further to the corporate disclosure sent by us to the Colombo Stock Exchange on 1st December 2022.

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Monetary Board of the Central Bank of Sri Lanka with the concurrence of the Hon. Minister of Finance has granted approval for **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 to indirectly acquire a material interest in Union Bank of Colombo PLC, in terms of Section 12 (1C) of the Banking Act No 30 of 1988.

A further announcement will be made upon the conclusion of the transaction contemplated under the above approval.

Thank you

Yours faithfully,



Theja Silva

Company Secretary