



20th March 2020

The Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Attn. Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

UNION BANK OF COLOMBO PLC – POSTPONEMENT OF THE ANNUAL GENERAL MEETING SCHEDULED FOR 31ST MARCH 2020

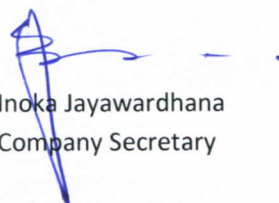
We refer to the announcement made by Union Bank of Colombo PLC (Bank) on 30th January 2020.

In terms of Rule 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Bank has decided to postpone the Annual General Meeting (AGM) of the Bank scheduled to be held on 31st March 2020 at 2.00 pm at the “Auditorium” of Sri Lanka Foundation at No. 100, Sri Lanka Padanama Mawatha, Independence Square, Colombo 07.

The decision to postpone the AGM has been made for the safety of the shareholders, proxy holders and employees of the Bank and in support of the precautions taken by the Government of Sri Lanka to prevent the spread of coronavirus (Covid-19) pandemic.

The Board of Directors of the Bank will closely monitor the development of the current situation and inform the shareholders of the rescheduled date and time of the meeting in due course.

Yours faithfully,



Inoka Jayawardhana
Company Secretary