



Keells Consultants (Private) Limited

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28 April 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

UNION ASSURANCE PLC ("COMPANY") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors on 25 April 2025, to appoint Ms. C M L Dias Bandaranaike as a member of the Audit and Related Party Transactions Review Committees of the Company with effect from 28 April 2025, the composition of the said Committees with effect from 28 April 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. P T Wanigasekara (I/NED)*-Chairperson Mr. S A Appleyard (I/NED) Mr. D H Fernando (I/NED) Ms. C M L Dias Bandaranaike (I/NED)	Mr. P T Wanigasekara (I/NED) -Chairperson Mr. S A Appleyard (I/NED) Mr. D H Fernando (I/NED) Ms. C M L Dias Bandaranaike (I/NED)

**Member of a Professional Accounting Body
I/NED - Independent Non - Executive Director*

Yours faithfully,
for **UNION ASSURANCE PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries

Company No. PB 3 PV