



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

1 October 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
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 30 September 2024,

- the Human Resources and Compensation Committee, the Nominations and Governance Committee and the Related Party Transactions Review Committee of the Company were constituted;
- the Audit Committee of the Company was reconstituted with Mr S Rajendra stepping down from the Committee and Mr S A Appleyard being appointed to the Committee,

in the manner set out below, with effect from 1 October 2024:

Human Resources and Compensation Committee (Constituted)	Nominations and Governance Committee (Constituted)	Related Party Transactions Review Committee (Constituted)	Audit Committee (Re-constituted)
Mr D H Fernando (I/NED) – Chairperson Mr S Rajendra (NED) Mr P T Wanigasekara (I/NED)	Mr D H Fernando (I/NED) – Chairperson Mr K N J Balendra (NED) Mr P T Wanigasekara (I/NED)	Mr P T Wanigasekara (I/NED)-Chairperson Mr S A Appleyard (I/NED) Mr D H Fernando (I/NED)	Mr P T Wanigasekara (I/NED)-Chairperson* Mr S A Appleyard (I/NED) Mr D H Fernando (I/NED)

*Member of a Professional Accounting Body

I/NED - Independent Non - Executive Director

NED - Non - Executive Director

Yours faithfully,

For UNION ASSURANCE PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries