



Keells Consultants (Private) Limited

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2 January 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

UNION ASSURANCE PLC ("COMPANY") – DIRECTOR'S RELEVANT INTEREST

Further to our announcement dated 13 November 2025 regarding the resignation of Mr. S Rajendra, as a Non-Independent Non-Executive Director of the Company with effect from 31 December 2025, we wish to notify you that, as at 31 December 2025 Mr. Rajendra has no relevant interest in shares of the Company.

Yours faithfully,
for **UNION ASSURANCE PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries