

15th March 2022

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

THE ANNUAL GENERAL MEETING OF UNION BANK OF COLOMBO PLC

Further to our announcement dated 07th February 2022 on the Annual General Meeting (virtual) scheduled for 30th March 2022, we enclose herewith the Circular to the Shareholders, Notice of the Meeting and other relevant documents sent to the shareholders in that regard.

The above documents are available on the Bank's official website (www.unionb.com) as well.

Yours faithfully,


INOKA JAYAWARDHANA
COMPANY SECRETARY

COLOMBO STOCK EXCHANGE