

The logo for United Commercial Bank (UCB) features the letters 'UCB' in a bold, black, sans-serif font. To the right of the text is a stylized graphic element consisting of two overlapping, rounded shapes in shades of gray, resembling a modern 'U' or a pair of interlocking forms.

United Commercial Bank PLC

Corporate Office: Plot-CWS(A)-1, Road No-34
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Price Sensitive Information

This is to notify for information of all concerned that the Board of Directors of United Commercial Bank PLC in its 492nd Meeting held on May 27, 2024 (Monday), ended at 5.30 pm at Corporate Office, Gulshan Avenue, Dhaka-1212, among others, has decided to invest Tk.50.00 Crore as Sponsor of a Closed end Growth Mutual fund to be Managed by CAPITEC Asset Management Limited.

By order of the Board,

A handwritten signature in black ink, appearing to be 'ATM Tahmiduzzaman', is written over a horizontal line.

Date: Dhaka
May 27, 2024

ATM Tahmiduzzaman, FCS
Company Secretary