

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 red and grey graphic element resembling a drop or a leaf.

United Commercial Bank PLC

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

Gulshan Avenue, Dhaka-1212, Bangladesh

Phone +88-02-55668070

Price Sensitive Information

This is to notify for information of all concerned that the Board of Directors of United Commercial Bank PLC in its 490th Meeting held on March 13, 2024 (Wednesday) ended at 4.00 pm at Corporate Office, Gulshan Avenue, Dhaka-1212, among others, has decided to increase the Authorized Capital of United Commercial Bank PLC from BDT 1500,00,00,000 (Fifteen Hundred Crore) to BDT 2500,00,00,000 (Twenty-Five Hundred Crore) subject to approval of regulatory authorities and approval of the shareholders in the 41st Annual General Meeting of the Bank.

By order of the Board,

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

ATM Tahmiduzzaman, FCS
Company Secretary

Date: Dhaka

March 13, 2024