

ANNOUNCEMENT OF CHANGES IN BOARD OF BANK OF BARODA (UGANDA) LIMITED

(Under Rule 36(2) (h) of the USE Listing Rules 2021)

The Board of Directors of Bank of Baroda (Uganda) Limited ("the Company") informs its shareholders and the general public of the resignation of **Mr Sempijja Thadeus** as Non-Executive Director on the Bank's Board with effect from **O8th July 2024.**

By Order of the Board Bank of Baroda (Uganda) Limited

www.bankofbaroda.ug

Bank of Baroda is regulated by Bank of Uganda.

Customer deposits are protected by Deposit Protection Fund of Uganda up to UGX 10 Million.

Terms and Conditions Apply.