

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 general public of the appointment of Ms. Lugalambi Susan as a Non-Executive Director to the Bank's Board, effective July 17, 2024.

Ms. Lugalambi Susan brings a wealth of experience to the Board, having a distinguished academic background that includes a Bachelor of Laws (LLB) Degree, a Post Graduate Diploma in Legal Practice, a Masters in Business Administration (MBA), and a Post Graduate Diploma in Project Planning and Management.

She boasts over 20 years of experience in the banking sector, along with a diverse background working with Non-Governmental Organizations, multinational corporations, development entities, and diplomatic agencies.

By Order of the Board Bank of Baroda (Uganda) Limited www.bankofbaroda.ug

Bank of Baroda (Uganda) Limited is regulated by Bank of Uganda.