

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

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

Bank of Baroda (Uganda) Limited ("the Company") announces the retirement of Mr. Odoch Charles Langoya with effect from 9th January 2025. This follows the completion of his tenure as an Independent Non-Executive Director/Chairperson on the Bank's Board of Directors.

The Bank expresses its sincere gratitude to Mr. Odoch for his valuable contributions during her tenure on the Board.

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

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