

Bank of Baroda (Uganda) Limited

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 appointment of Mr Nkerewe Alex as Non-Executive Director on the Bank's Board with effect from 19th June 2024.

Mr. Nkerewe Alex is a Certified Internal Auditor (CIA) and a member of the Institute of Internal Auditors. He is a professional Accountant and a member of the Institute of Certified Public Accountant of Uganda (ICPAU). He is also a Chartered and Certified Accountant with the Association of Chartered Certified Accountant (ACCA, UK). He holds a Master's degree in Business Administration (MBA), a Bachelor's degree in Applied Accounting and Diploma in Business Studies. Mr. Nkerewe possesses over twenty years of professional working experience in Finance and Accounting with International, Private, Government and Multi donor funded projects and organizations.

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