



United Commercial Bank Limited

Corporate Head Office
Plot CWS (A)-1, Road No. 34, Gulshan Avenue, Dhaka-1212
Phone +880 2 5566 8070 | Ext. 7404

Price Sensitive Information

This is to notify all concerned that the Board of Directors of United Commercial Bank Limited, in its 468th Meeting held on Sunday, 20th February, 2022 ended at 6:00 pm, has approved the Issuance of unsecured, contingent-convertible, non-cumulative, 'UCB 2nd Perpetual Bond' of amount upto Tk. 500 crore to be included in the Additional Tier I Capital subject to the approval of the regulatory authorities.

By the order of the Board
Sd/-

Dated: Dhaka
February 20, 2022

ATM Tahmiduzzaman, FCS
Company Secretary



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Price Sensitive Information

This is to notify all concerned that the Board of Directors of United Commercial Bank Limited, in its 468th Meeting held on Sunday, 20th February, 2022 ended at 6:00 pm, has approved the decision of forming a Subsidiary Company having paid-up capital of S\$ 9,00,000 (nine lac) in Singapore for remittance business subject to the approval of the regulatory authorities.

By the order of the Board
Sd/-

Dated: Dhaka
February 20, 2022

ATM Tahmiduzzaman, FCS
Company Secretary