

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 for all concerned that the Board of Directors of UCB has decided to act as Sponsor and/or Investor in-

- a) A Venture Capital Fund in the name of "UCB Venture Capital Fund One" having fund size of BDT 3,500 Million by investing BDT 1,000 Million subject to approval of Bangladesh Bank and Bangladesh Securities & Exchange Commission (BSEC).
- b) A Private Equity Fund in the name of "UCB Private Equity Fund One" having a fund size of BDT 3,500 Million by investing BDT 1,000 Million subject to approval of Bangladesh Bank and Bangladesh Securities & Exchange Commission (BSEC).

By order of the Board

(ATM Tahmiduzzaman, FCS) Company Secretary

Dated: Dhaka 03 May, 2021