

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

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

The Board of Directors of Bank of Baroda (Uganda) Limited ("the Company") informs its shareholders and the general public that **Dr. Fred Kakongooro**Muhumuza has completed his term as an independent Non- Executive Director of the Bank and ceases his position as a director on the Board of the Bank with effect from 22nd November 2024

The Board of Directors expresses its deepest gratitude to Dr. Fred for his valuable contribution to the Bank throughout his tenure.

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

Bank of Baroda (Uganda) Limited is Regulated by Bank of Uganda. Customer deposits are

Protected by Deposit Protection Fund of Uganda up to UGX 10 Million.

Term and Conditions apply.