

Ref No. 25/02/CS/015

13th February 2025

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Mr. Wijewardhane,

UB FINANCE PLC – APPOINTING MESSRS KPMG, CHARTERED ACCOUNTANTS, AS THE COMPANY'S AUDITORS AT THE ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER 2024.

In accordance with the Finance Business Act Direction No. 5 of 2021, issued by the Central Bank of Sri Lanka, the Company by its circular dated 28th August 2024, gave notice to its shareholders to appoint Messrs., KPMG, Chartered Accountants, as recommended by the Board of Directors of the Company as the Company's Auditors and to authorize the Board of Directors to determine their remuneration. This resolution was passed at the Annual General Meeting held on 27th September 2024.

Subsequent to the Annual General Meeting, the Company notified the Colombo Stock Exchange by its disclosure dated 30th September 2024, that all Resolutions presented at the aforementioned Annual General Meeting were duly passed by the shareholders of the Company. There was no specific disclosure made in respect of the change of external Auditors of the Company due to an oversight.

Hence, in compliance with the Listing Rules requirements, we now announce that Messrs., KPMG, Chartered Accountants was appointed as the external Auditors of the Company with effect from 27th September 2024.

Thanking you.

Yours faithfully,
UB FINANCE PLC



Nirosha Kannangara
Company Secretary