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Our Reference: CS-2025-12-CSE-07

29th December, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

RECONSTITUTION OF BOARD RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of UB Finance PLC by circulation on 28th December, 2025 resolved to reconstitute the Board Related Party Transactions Review Committee with effect from 29th December 2025.

Accordingly, the composition of the said committee is as follows:

Mr. Moahan Balendra	- Independent/Non-Executive Director (Chairman)
Mr. M. H. Sabry Ghouse	- Independent/Non-Executive Director (Member)
Mr. Jayendra Setukavalar	- Independent/Non-Executive Director (Member)

Thank you.

Yours faithfully,
UB Finance PLC



Company Secretary