

Ref No. 24 /11 / CS/07

25th November 2024

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

Dear Mr. Wijayawardhane,

UB FINANCE PLC – RECONSTITUTION OF BOARD SUB-COMMITTEES

We refer to disclosures made on 20th August 2024, and bearing Ref. no. 24/11/CS/06 dated 01st November 2024, on the captioned matter.

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 at their meeting held on 30th October 2024, resolved to reconstitute the following Committees with effect from 30th October 2024.

The name of Mr. Sabry Ghouse, a member of the Human Resources and Remuneration Committee and the name of Mr. Moahan Balendra, a member of the Nomination Committee were not included in the said Disclosure dated 01st November 2024, due to an oversight.

Further, Mr. Sanjay Pokhrel, stepped down from the Board Information Security & IT Steering Committee (BISITC), at its board meeting held on 30th October 2024.

Accordingly, the composition of the said Committees is as follows;

Board Human Resources & Remuneration Committee (BHRRC)

Mr. Moahan Balendra	- Independent, Non-Executive (Chairman)
Mr. Sanjay Pokhrel	- Non-Independent, Non-Executive
Mr. Sabry Ghouse	- Independent, Non-Executive
Prof. Ajantha Sujeewa Dharmasiri	- Independent, Non-Executive

Mr. Sabry Ghouse, shall remain as a member of the Committee as per Disclosure dated 20th August 2024.

Board Nomination and Governance Committee (BNGC)

Prof. Ajantha Sujeewa Dharmasiri	- Independent, Non-Executive (Chairman)
Mr. Malay Mukherjee	- Non-Independent, Non-Executive
Mr. Mohan Ratnayake	- Independent, Non-Executive
Mr. Moahan Balendra	- Independent, Non-Executive

Mr. Moahan Balendra, remains as a member of the Committee as per the Disclosure dated 20th August 2024.

Board Information Security & IT Steering Committee (BISITC)

Mr. Malay Mukherjee	- Non-Independent, Non- Executive (Chairman)
Mr. Jayendra Setukavalar	- Independent, Non - Executive
Prof. Ajantha Sujeewa Dharmasiri	- Independent, Non - Executive
Mr. Dilshan Rodrigo	- Non-Independent, Non- Executive

Mr. Sanjay Pokhrel, stepped down from the BISITC as per the resolution passed by the Board on 30th October 2024.

Yours faithfully,
UB Finance PLC



Nirosha Kannangara
Company Secretary