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Our Reference: CS-2025-08-CSE-40

5th August, 2026

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

Dear Madam,

**APPOINTMENT OF MR. LATHIKA SAMPATH WEERASINGHE AS A NON-EXECUTIVE
NON-INDEPENDENT DIRECTOR**

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we hereby disclose that the Board Nomination and Governance Committee and the Board of Directors of UB Finance PLC ("the Company"), on 10th and 18th June 2026, respectively, resolved to appoint Mr. Lathika Sampath Weerasinghe as a Non-Executive Non-Independent Director of the Company, subject to obtaining the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka ("CBSL"). It was further resolved that the appointment would take effect immediately upon receipt of the requisite approval from CBSL.

By letter dated 4 August 2026, CBSL granted its approval for the aforesaid appointment. A copy of the said approval letter is attached hereto for your information.

Accordingly, we hereby disclose that Mr. Lathika Sampath Weerasinghe has been appointed as a Non-Executive Non-Independent Director of the Board of UB Finance PLC with effect from 4 August 2026.

In compliance with Rule 9.10.2 of the Listing Rules, a brief résumé of Mr. Weerasinghe is annexed hereto. Mr. Weerasinghe does not hold any shares in UB Finance PLC, in accordance with Rule 7.8(b) of the Listing Rules.

Thank you.

Yours faithfully,
UB Finance PLC



Company Secretary