United Motors Lanka PLC
P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
Telephone : 2448112/4, 4797200 Fax : 2448113 e-mail : info@unitedmotors.lk
Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74

MITSUBISHI MOTORS

21 November 2025

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

Dear Madam,

UNITED MOTORS LANKA PLC
SUB DIVISION OF SHARES

We wish to inform you that the Board of Directors of United Motors Lanka PLC at the meeting held on 21 November 2025, resolved to increase the number of shares by way of a sub division and to issue 10 (Ten) shares for every 01(One) share held in the Company. There will be no change to the existing Stated Capital of the Company.

The Articles of Association of United Motors Lanka PLC permits the sub-division of shares and is referred to in section 11 (1) (b), as follows:

"The Company may by ordinary resolution sub divide (split) all or any of its shares issued at the time, with the objective of increasing the number of shares in issue"

The sub division will be subject to the following:

a) The Company receiving the concurrence of the Colombo Stock Exchange. (CSE)

b) The shareholder approval at an Extra Ordinary General Meeting to be convened upon the concurrence of CSE as per (a) above.

Consequent to the subdivision of shares, the existing 100,900,626 ordinary shares in issue will increase to 1,009,006,260 ordinary shares.

Yours sincerely,
UNITED MOTORS LANKA PLC

RHisham

Ms. Rinoza Hisham
Company Secretary