



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 20, 2024

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir

UB Finance PLC
Reconstitution of Board Sub-Committees

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 16th August 2024 resolved to reconstitute the Board Audit Committee, Board Human Resources and Remuneration Committee and the Nomination and Governance Committee with effect from 16th August 2024.

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

Board Audit Committee

Mr. Jayendra Setukavalar	- Chairman (Independent Non-Executive Director)
Mr. Sanjay Pokhrel	- Member (Non-Independent Non-Executive Director)
Mr. Mohan Ratnayake	- Member (Independent Non-Executive Director)

Board Human Resources and Remuneration Committee

Mr. Moahan Balendra	- Chairman (Independent Non-Executive Director)
Mr. Sanjay Pokhrel	- Member (Non-Independent Non-Executive Director)
Mr. Sabry Ghouse	- Member (Independent Non-Executive Director)

Nomination and Governance Committee

Mr. Mohan Ratnayake	- Chairman (Independent Non-Executive Director)
Mr. Malay Mukherjee	- Member (Non-Independent Non-Executive Director)
Mr. Moahan Balendra	- Member (Independent Non-Executive Director)

Yours faithfully

BY ORDER OF THE BOARD OF UB FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries