

Ref No. 24 /11 / CS/06

01st 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

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 Board Credit Committee, Board Human Resources & Remunerations Committee, Nomination and Governance Committee, Board Integrated Risk Management Committee, Board Strategic Planning Committee and the Information Security & IT Steering Committee with effect from 30th October 2024, with the appointment of Prof. Ajantha Sujeewa Dharmasiri, Independent Non-Executive Director and Mr. Dilshan Rodrigo, Non Independent Non executive Director.

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

Board Credit Committee (BCC)

Mr. Sabry Ghouse	- Independent, Non-Executive (Chairman)
Mr. Sanjay Pokhrel	- Non-Independent, Non-Executive
Mr. Dilshan Rodrigo	- Non-Independent, Non-Executive

Mr. Dilshan Rodrigo was appointed as a member to the BCC and Mr. Moahan Balendra, stepped down from the Committee.

Board Human Resources & Remuneration Committee (BHRC)

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

Prof. Ajantha Sujeewa Dharmasiri, was appointed as a member to the BHRC.

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

Prof. Ajantha Sujeewa Dharmasiri, was appointed as the Chairman of the BNGC and Mr. Mohan Ratnayake remains as a member to the Committee.

Board Integrated Risk Management Committee (BIRMC)

Mr. Mohan Ratnayake	- Independent, Non-Executive (Chairman)
Mr. Malay Mukherjee	- Non-Independent, Non-Executive
Mr. Jayendra Setukavalar	- Independent, Non-Executive
Mr. Dilshan Rodrigo	- Non-Independent, Non-Executive

Mr. Dilshan Rodrigo was appointed as a member to the BIRMC.

Board Strategic Planning Committee (BSPC)

Mr. Malay Mukherjee	- Non-Independent, Non-Executive (Chairman)
Mr. Sabry Ghouse	- Independent, Non-Executive
Mr. Sanjay Pokhrel	- Non-Independent, Non- Executive

Mr. Dilshan Rodrigo was appointed as a member to the BSPC.

Board Information Security & IT Steering Committee (BISITC)

Mr. Malay Mukherjee	- Non-Independent, Non- Executive (Chairman)
Mr. Sanjay Pokhrel	- Non -Independent, Non- Executive
Mr. Jayendra Setukavalar	- Independent, Non - Executive

Prof. Ajantha Sujeewa Dharmasiri, and Mr. Dilshan Rodrigo were appointed as members to the BISITC.

Yours faithfully,
UB Finance PLC



Nirosha Kannangara
Company Secretary