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16th April, 2026

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

Dear Madam,

RESIGNATION OF DIRECTOR - MR. SHANKANANDA YAPA ABEYWARDENE

In terms of Rule 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Shankananda Yapa Abeywardene, Non-Independent Non-Executive Director tendered his resignation with effect from 30th April, 2026, and the Board accepted his resignation effective from the said date consequent to the approval received from the Director, Department of Supervision of Non-Bank Financial Institutions of Central Bank of Sri Lanka dated 15th April 2026, under the applicable Directions, a copy of which is attached.

In terms of Rule 7.8 (b) of the Listing Rules it is also disclosed that Mr. Abeywardene does not have a relevant interest in shares issued by the Company.

Yours faithfully,
UB Finance PLC



Tharanga Nandasena
Company Secretary