



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

January 1, 2024

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

Dear Sir

UB FINANCE PLC – CORPORATE DISCLOSURE
CESSATION OF OFFICE OF A DIRECTOR

In term of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. I.A. Wickramasinghe, Non-Independent Non-Executive Director of the Company completed his term of nine (9) years of service as a Director of the Company on 31st December 2023.

Accordingly, upon receipt of approval from the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, Mr. Wickramasinghe ceased to be a Director of the Company with effect from 31st December 2023.

In terms of Rule 7.8 (b) of the Listing Rules it is also disclosed that by virtue of his Directorship in Union Bank of Colombo PLC, the abovenamed has a relevant interest in 2,477,618,876 shares held by Union Bank of Colombo PLC in the Company.

Yours faithfully

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


Director / Secretaries