

Ref No. 25 /03/CS/21

28th March 2025

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 26th March 2025 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 Board Information Security & IT Steering Committee with effect from 26th March 2025.

The composition of the said Committees is as follows;

Board Credit Committee (BCC)

Mr. Sabry Ghouse	- Independent, Non-Executive (Chairman)
Mr. Mohan Ratnayake	- Independent, Non-Executive
Mr. Dilshan Rodrigo	- Non-Independent, Non-Executive

Mr. Mohan Ratnayake was appointed as a member to the BCC and Mr. Sanjay Pokhrel, stepped down from the Committee.

Board Human Resources & Remuneration Committee (BHRRC)

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

Prof. Ajantha Sujeewa Dharmasiri, was appointed as the Chairman of the Committee and Mr. Sabry Ghouse, stepped down from the BHRRC.

Board Nomination and Governance Committee (BNGC)

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

Mr. Sanjay Pokhrel was appointed as a member to the BNGC and Mr. Malay Mukherjee and Mr. Moohan Balendra stepped down from the Committee.

Board Integrated Risk Management Committee (BIRMC)

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

Mr. Malay Mukherjee stepped down from the Committee.

Board Strategic Planning Committee (BSPC)

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

Mr. Dilshan Rodrigo was appointed as the Chairman of the BSPC, and Mr. Malay Mukherjee stepped down from the Committee.

Board Information Security & IT Steering Committee (BISITSC)

Mr. Sabry Ghouse	- Independent, Non-Executive (Chairman)
Mr. Sanjay Pokhrel	- Non-Independent, Non-Executive
Mr. Jayendra Setukavalar	- Independent, Non-Executive

Mr. Sabry Ghouse was appointed as the Chairman of the BISITSC. Additionally, Mr. Sanjay Pokhrel was appointed as a member to the Committee. Mr. Malay Mukherjee, Prof. Ajantha Sujeewa Dharmasiri, and Mr. Dilshan Rodrigo stepped down from the Committee.

Yours faithfully,

UB Finance PLC



Niroshta Kannangara
Company Secretary