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Our Reference: CS-2026-09-CSE-52

28th September, 2026

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

Dear Madam,

ANNUAL GENERAL MEETING – RESOLUTIONS APPROVED

In terms of Section 7.2 of the Listing Rules of Colombo Stock Exchange we write to inform you that the Resolutions contained in the Notice convening the Annual General Meeting (AGM) of UB Finance PLC were duly passed at the AGM held on 25th September, 2026.

Yours faithfully,
UB Finance PLC



Company Secretary