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Our Reference: CS-2026-09-CSE-50

23rd September, 2026

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

Dear Madam,

RETIREMENT OF MR. MR. JAYENDRA SETUKAVALAR, INDEPENDENT NON-EXECUTIVE DIRECTOR

We hereby announce that Mr. Jayendra Setukavalar has retired from his positions as Independent Non-Executive Director of the Company, effective 23rd September, 2026. This retirement is in accordance with Sections 4(4.2) and 4(4.3) of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021, issued by the Central Bank of Sri Lanka (CBSL).

The said retirement has been duly notified to CBSL, and the approval thereof dated 21st September, 2026 is attached herewith for your information.

At the time of the retirement, Mr. Jayendra Setukavalar did not hold any shares in the Company.

This announcement is made in compliance with Section 8 of the Listing Rules of the Colombo Stock Exchange.

Thank you.

Yours faithfully,
UB Finance PLC



Company Secretary

encl/-