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Our Reference: CS-2026-09-CSE-51

24th September, 2026

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

Dear Madam,

RECONSTITUTION OF BOARD SUB-COMMITTEES

In compliance with Section 9 of the Listing Rules of Colombo Stock Exchange, we write to inform you that the Board of Directors approved the reconstitution of Board Sub-Committees at a meeting held on 23rd September, 2026, with immediate effect.

Accordingly, the composition of the Board Sub-Committees of the Company with effect from 23rd September, 2026 is as follows:

#	Committee	Chairman	Members
1	Board Audit Committee	Mr. Raj Moahan Balendra (INED)	Mr. R. M. Mohan J. Ratnayake (INED) Mr. Sanjay Pokhrel (NINED)
2	Board Integrated Risk Management Committee	Mr. R. M. Mohan J. Ratnayake (INED)	Mr. Sabry Ghouse (INED / Board Chairman) Mr. Lathika Sampath Weerasinghe (NINED)
3	Board Credit Committee	Mr. Sabry Ghouse (INED / Board Chairman)	Mr. Sanjay Pokhrel (NINED) Mr. Dilshan Peter Rodrigo (NINED) Mr. Lathika Sampath Weerasinghe (NINED)
4	Board Human Resources & Remuneration Committee	Senior Prof. Ajantha S. Dharmasiri (INED)	Mr. Raj Moahan Balendra (INED) Mr. R. M. Mohan J. Ratnayake (INED)
5	Board Related Party Transactions Review Committee	Mr. Raj Moahan Balendra (INED)	Mr. Sabry Ghouse (INED) Senior Prof. Ajantha S. Dharmasiri (INED)
6	Board Nomination & Governance Committee	Senior Prof. Ajantha S. Dharmasiri (INED)	Mr. R. M. Mohan J. Ratnayake (INED) Mr. Sanjay Pokhrel (NINED)
7	Board Strategic Planning Committee	Mr. Dilshan Peter Rodrigo (NINED)	Mr. Sabry Ghouse (INED) Mr. Sanjay Pokhrel (NINED)
8	Board Information Security & IT Steering Committee	Mr. Sabry Ghouse (INED / Board Chairman)	Mr. Sanjay Pokhrel (NINED) Mr. Dilshan Peter Rodrigo (NINED) Mr. Lathika Sampath Weerasinghe (NINED)

Yours faithfully,
UB Finance PLC



Company Secretary