

UB FINANCE PLC

[Company Registration No. PQ 00283806]
No.10, Daisy Villa Avenue, Colombo 04

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF THE COMPANY

It is with great pleasure that the Board of Directors of UB Finance PLC presents the Company's Annual Report for the year ended 31st March 2026 and convenes the Annual General Meeting (AGM) of the Company to be held on 25th September 2026 at 10.30 a.m.

The Annual Report -2025/26 is made available to the Shareholders, on the Company's Website (<https://www.ubf.lk>) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

UB Finance PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact the Company on Telephone 011 4 468888 / email: agm@ubf.lk on working days between 10.00 am. and 4.00p.m.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, No.10, Daisy Villa Avenue, Colombo 04 not later than 48 hours prior to the time appointed for the meeting.

By order of the Board

UB Finance PLC



Company Secretary

01st September, 2026

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இந்த ஆவணத்தின் தமிழ் மொழிபெயர்ப்பை UBF இன் இணையத் தளத்தில் www.ubf.lk
பதிவிறக்கம் செய்யலாம்.

