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Our Reference: CS-2025-11-CSE-03

07th November, 2025

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

Dear Madam,

APPOINTMENT OF MR. SABRY GHOUSE AS THE CHAIRMAN OF UB FINANCE PLC

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, consequent to the approval received from the Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka (CBSL), on 6th November 2025, Mr. Sabry Ghouse, Non-Executive Independent Director, has been appointed as the Chairman of the Board of Directors of the Company, with effect from 6th November 2025.

A copy of the letter dated 6th November 2025, issued by CBSL, is attached herewith for your information.

In compliance with Rule 9.10.2 of the Listing Rules, a brief résumé of Mr. Ghouse is also annexed herewith.

Furthermore, Mr. Ghouse does not hold any shares in UB Finance PLC, in terms of Rule 7.8(b) of the Listing Rules.

Thank you.

Yours faithfully,
UB Finance PLC



Tharanga Nandasena
Company Secretary
encls: a/s