



UNITED FINANCE PLC.

Camellia House, 22 Kazi Nazrul Islam Avenue
Dhaka-1000.

Disclosure of Material Information

Pursuant to Dhaka Stock Exchange (Listing) Regulations, 2015 and সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, the resignation of Mr. Mohammad Rafiqul Islam, Managing Director of the Company, has been approved by Bangladesh Bank, as such, the Board of Directors at its 240th meeting dated 30 March 2026 has appointed Mr. Mohammed Abul Ahsan, as the Acting Managing Director of the Company with effect from 1 April 2026.

On behalf of United Finance PLC.

Dated: Dhaka
1 April 2026

Sd/-
Labiba Mahjabin
Acting Company Secretary