



UNITED FINANCE PLC.

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

Disclosure of Material Information

Pursuant to Bangladesh Securities and Exchange Commission notification no. BSEC/CMRRCD/2021-396/52/Administration/140 dated 30 January 2023, this is for information of all concerned that, Ms. Sharmi Noor Nahar, FCS has been appointed as Company Secretary of the Company with effect from 14 July 2026.

On behalf of United Finance PLC.

Dated: Dhaka,
19 July 2026

Sd/-
Mohammed Abul Ahsan
Managing Director (Acting)