



UNITED FINANCE PLC.

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

Disclosure of Material Information

Pursuant to the Dhaka Stock Exchange (Listing) Regulations, 2015 and বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, it is hereby informed to all concerned that Bangladesh Bank, vide its letter, has approved the resignation of Mr. Mohammad Rafiqul Islam, Managing Director of the Company, effective from the close of office on 31 March 2026.

On behalf of United Finance PLC.

Dated: Dhaka
12 March 2026

Sd/-
Labiba Mahjabin
Acting Company Secretary