



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. Labiba Mahjabin has been appointed as Acting Company Secretary of the Company with effect from 21 July 2025.

On behalf of United Finance PLC.

Dated: Dhaka,
22 July 2025

Sd/-
Mohammad Rafiqul Islam
Managing Director