



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, Professor Dr. Mohammad Omar Farooq and Mr. Md. Jahidur Rahman have been appointed as Independent Directors of the Company with effect from 18 May 2025.

On behalf of United Finance PLC.

Dated: Dhaka,
18 May 2025

Sd/-
Sharmi Noor Nahar
Company Secretary