# UNITED FINANCE PLC.

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

## NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the shareholders of United Finance PLC will be held on Monday, 29 June 2026 at 11:00 a.m. through hybrid system at Police Convention Hall, 37/3/B Eskaton Garden Road, Ramna, Dhaka, Bangladesh in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order nos. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and BSEC/ICAD/SRIC/2024/318/09 dated 16 January 2024 to transact the following business:

1. To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Accounts for the year ended on 31 December 2025.
2. To declare Dividend for 2025.
3. To retire/re-elect Directors.
4. To consider the appointment of Statutory Auditors for the year 2026 and fix their remuneration.
5. To consider the appointment of Corporate Governance Compliance Auditor for the year 2026 and fix the remuneration.

By order of the Board

Dated: Dhaka
8 June 2026

Labiba Mahjabin
Company Secretary (Acting)

**Notes:**

1. The Shareholders whose name appeared in the Members'/Depository Register on Record Date i.e., 19 May 2026 will be eligible to attend/participate and vote in the Annual General Meeting through hybrid system and to receive Dividend.
2. A shareholder entitled to attend/participate and vote at the meeting may appoint a proxy to attend/participate and vote in his/her stead. The scanned copy of the proxy form duly affixed with a revenue stamp of Tk 100.00 must be e-mailed to investor.relations@ufplc.com no later than 48 hours before the day of the Annual General Meeting.
3. The link for participating in the AGM through hybrid system will be notified to the e-mail addresses provided in the Beneficiary Owners (BO) account of the respective shareholders held with Depository Participant (DP).
4. Shareholders who changed/amended their e-mail addresses or opened new e-mail addresses after the Record Date are requested to e-mail the details to investor.relations@ufplc.com along with full name, Folio/BO ID to receive the hybrid system meeting invitation.
5. Full login/participation process to the hybrid system meeting will also be available in the Company website www.ufplc.com.
6. The soft copy of Annual Report 2025 will be forwarded to the e-mail addresses of the shareholders available in their Beneficiary Owners (BO) account maintained with Depository Participant (DP). The Annual Report 2025 and proxy form will be available on the Company website www.ufplc.com.
7. Shareholders and proxies interested to attend physically are requested to record their entry in the venue of Annual General Meeting well in time

N.B: In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRC-D/2009-193/154 dated October 24, 2013, no Gift/Gift Coupon/Food Box shall be distributed at the 37th AGM.