



UNITED FINANCE PLC.

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 242nd meeting held on 28 April 2026 took the following decisions:

Business items	Decisions
1. Dividend for the year 2025	Cash: Tk 1.00 per share (10% on face value)
2. Date & time of the 37 th AGM	29 June 2026, Monday, 11:00 a.m.
3. System of Holding AGM	To be notified later
4. Record date for 37 th AGM	19 May 2026

5 . Financial Highlights:

Particulars	2025	2024
a) Earnings per share (Tk)	1.06	1.12
b) Net asset value per share (Tk)	17.90	17.84
c) Net operating cash flow per share (Tk)	2.80	4.27

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. 19 May 2026 shall be eligible to attend the 37th Annual General Meeting (AGM) and receive the dividend.
- Members are requested to update their respective BO Accounts with 12 digits Taxpayer's Identification Number (e-TIN) through Depository Participant (DP) before 19 May 2026 failing which Income Tax at source will be deducted from payable Dividend @ 15% (fifteen percent) instead of @ 10% (ten percent) as per section 117 of Income Tax Act, 2023.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Company will forward the Annual Report 2025 in soft form to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository Participant (DP). **Members are requested to update their email addresses through their respective Depository Participant (DP).** The soft copy of the Annual Report 2025 will also be available in the company website at www.ufplc.com.bd.
- Notice of the 37th Annual General Meeting will be served in due course.

By order of the Board

Sd/-

Labiba Mahjabin

Acting Company Secretary

Dated: Dhaka,
28 April 2026