



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 240th meeting held on 30 March 2026 from 3:00 pm to 4:30 pm has decided to include and/or amend the relevant clauses of the Memorandum and Articles of Association of the Company subject to approval of the regulatory authorities and the shareholders of the Company through holding Extraordinary General Meeting (EGM) to include the Islamic Shariah-based financing business under the Islamic Finance window. Relevant information of the EGM is given below:

Business items	Decisions
1. Date & time of the EGM	Sunday, 17 May 2026 at 11:00 a.m.
2. System and Venue of Holding EGM	To be notified later
3. Record date for EGM	21 April 2026

This information is being disseminated in compliance with the regulations of Dhaka Stock Exchange (Listing) Regulations, 2015 and সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২.

By order of the Board

Sd/-

Labiba Mahjabin
Acting Company Secretary

Dated: Dhaka
30 March 2026