



UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue
Dhaka-1000.

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, Mr. Kenneth Byron Coombs has been appointed as nominated Director of the Company from Lawrie Group Plc, UK with effect from 7 October 2024.

Dated: Dhaka,
15 October 2024

Sd/-
Sharmi Noor Nahar
Company Secretary