

**United Commercial Bank PLC**

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Price Sensitive Information

This is for information of all valued shareholders, concerned regulatory authorities, and relevant stakeholders that the Board of Directors of United Commercial Bank PLC. (hereinafter referred to as the "Bank"), in its 537th meeting held on Tuesday, 28 July 2026, commencing at 3:00 p.m., has considered/adopted, among others, the financial statements (un-audited) for the second quarter (Q2) ended on 30 June 2026, in compliance with the Dhaka/Chittagong Stock Exchange (Listing) Regulations, 2015.

The Board also declared the prescribed financial indicators with a comparison to the same period of the previous year for both solo and consolidated financial statements in the following manner:

Key Financial Indicators	Consolidated (Bank & its Subsidiaries) *				Solo (Bank)			
	Jan 01 to June 30, 2026	Jan 01 to June 30, 2025	Apr 01 to June 30, 2026	Apr 01 to June 30, 2025	Jan 01 to June 30, 2026	Jan 01 to June 30, 2025	Apr 01 to June 30, 2026	Apr 01 to June 30, 2025
Net Asset Value (NAV) per Share in BDT	25.84	25.74			27.30	27.03		
Earnings per Share (EPS) in BDT**	0.22	0.12	0.15	0.08	0.27	0.25	0.14	0.15
Net Operating Cash Flow per Share (NOCFPS) in BDT***	(16.42)	13.33			(16.78)	12.19		

* Comparative numbers are restated in line with current year.

** Consolidated EPS grew due to improved performance across subsidiaries. No significant deviation in the Solo position due to the use of most of the profit to adjust the provision shortfall.

***NOCFPS decreased mainly due to higher loan disbursement and higher investment compared to deposit growth, in addition to lower net interest income.

The financial statements (un-audited) for the second quarter (Q2) are available at - <https://www.ucb.com.bd/know-ucb/investor-relations/financial-statements>.

By Order of the Board of Directors,

-sd/-
Tanvir A Siddiqui, ACS
Company Secretary

Dated, Dhaka
28 July 2026