United Bus Service Ltd

20th November 2026

Dear Shareholder,

United Bus Service Ltd-Annual Report 2026

You are kindly invited to attend the Annual Meeting of United Bus Service Ltd scheduled for Wednesday 23rd December 2026 at 9.20 am at the Head Office of United Bus Service Ltd, Les Cassis, Port Louis. The notice of Annual Meeting and Proxy Form are enclosed for your attention.

Kindly note that in accordance with S219 of Companies Act 2001, as amended, and the Practice Direction (No. 2 of 2022) pursuant to Section 12(8) of the companies Act 2001 issued by the Registrar of Companies, the Annual Report, including the audited financial statements, (hereinafter referred to as the "Annual Report"), may now be sent by any electronic means and in an electronic version.

Accordingly, the Annual Report 2026 can be accessed and downloaded through our website www.ubsgroup.mu in the section: investors corner/annual reports.

In the event that you wish to receive at no cost to you, a hard copy of this annual report; please do not hesitate to contact us by email on info@ubsgroup.mu or by phone and we will despatch a copy to you as soon as possible.

Thanking you

Yacoob Ramtoola
Chairman