

22<sup>nd</sup> November 2024

Mr. Renuke Wijayawardhene,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
04-01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**SINGER (SRI LANKA) PLC**

**CHANGES TO THE BOARD COMMITTEES**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that subsequent to the appointment of Mr. Antonio Jonathan Alles to the Board Committees of Singer (Sri Lanka) PLC ('the Company'), the composition of the Board Committees was changed effective 22<sup>nd</sup> November 2024.

Mr. D.K. De S. Wijeyeratne was appointed as the Chairman of the Remuneration Committee effective 22<sup>nd</sup> November 2024.

The changes to the Board Committees were reviewed by the Nominations and Governance Committee and approved by the Board on 22<sup>nd</sup> November 2024 and the composition of the Board Committees are as follows:

**Audit Committee**

|                            |                                      |            |
|----------------------------|--------------------------------------|------------|
| Mr. D.K. De S. Wijeyeratne | - Independent Non Executive Director | - Chairman |
| Mr. D. Sooriyaarachchi     | - Independent Non Executive Director | - Member   |
| Mr. A. J. Alles            | - Independent Non Executive Director | - Member   |

**Related Party Transactions Review Committee**

|                            |                                      |            |
|----------------------------|--------------------------------------|------------|
| Mr. D. Sooriyaarachchi     | - Independent Non Executive Director | - Chairman |
| Mr. D.K. De S. Wijeyeratne | - Independent Non Executive Director | - Member   |
| Mr. M. H. Wijewardene      | - Executive Director                 | - Member   |
| Mr. A. J. Alles            | - Independent Non Executive Director | - Member   |

**Nominations and Governance Committee**

|                            |                                      |            |
|----------------------------|--------------------------------------|------------|
| Mr. D.K. De S. Wijeyeratne | - Independent Non Executive Director | - Chairman |
| Mr. S.C. Ganegoda          | - Non Executive Director             | - Member   |
| Mr. A. J. Alles            | - Independent Non Executive Director | - Member   |

**SINGER (SRI LANKA) PLC.**

No. 112, Havelock Road, Colombo 05, Sri Lanka.

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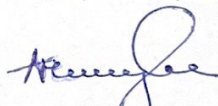
**Remuneration Committee**

|                            |                                      |            |
|----------------------------|--------------------------------------|------------|
| Mr. D.K. De S. Wijeyeratne | - Independent Non Executive Director | - Chairman |
| Mr. D. Sooriyaarachchi     | - Independent Non Executive Director | - Member   |
| Mr. A. J. Alles            | - Independent Non Executive Director | - Member   |

The Chairman of the Audit Committee is an Associate Member of the Institute of Chartered Accountants of Sri Lanka and a Fellow Member of the Chartered Institute of Management Accountants, UK.

Yours faithfully,

For Singer (Sri Lanka) PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED

Secretaries