

12th August 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SINGER (SRI LANKA) PLC - CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

The Board of Directors of Singer (Sri Lanka) PLC ("the Company") wishes to inform the Colombo Stock Exchange (CSE) that on the recommendation of the Nominations and Governance Committee of the Company, the Board resolved on 12th August 2025 to appoint the following Independent Non-Executive Directors to the following Committees with effect from 12th August 2025:

- Ms. Amarasinghe Arachchige Kawshi Amarasinghe, Independent Non-Executive Director to the Nominations and Governance Committee.
- Ms. Herath Mudiyansele Gayani De Alwis, Independent Non-Executive Director to the Audit Committee, Related Party Transactions Review Committee and Remuneration Committee.

The composition of the Committees of the Company with effect from 12th August 2025 shall be as follows;

NOMINATIONS AND GOVERNANCE COMMITTEE

Mr. D.K.D.S. Wijeyeratne, Independent Non-Executive Director (SID)	– Chairman
Mr. A.J. Alles, Independent Non-Executive Director	– Member
Mr. S.C. Ganegoda, Non-Executive Director	– Member
Ms. A.A.K. Amarasinghe, Independent Non-Executive Director	– Member

AUDIT COMMITTEE

Mr. D.K.D.S. Wijeyeratne, Independent Non-Executive Director (SID)	– Chairman
Mr. D. Sooriyaarachchi, Non-Executive Director	– Member
Mr. A.J. Alles, Independent Non-Executive Director	– Member
Ms. H.M.G. De Alwis, Independent Non-Executive Director	– Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. A.J. Alles, Independent Non-Executive Director	– Chairman
Mr. D.K.D.S. Wijeyeratne, Independent Non-Executive Director (SID)	– Member
Mr. D. Sooriyaarachchi, Non-Executive Director	– Member
Ms. H.M.G. De Alwis, Independent Non-Executive Director	– Member

REMUNERATION COMMITTEE

Mr. D.K.D.S. Wijeyeratne, Independent Non-Executive Director (SID)	– Chairman
Mr. D. Sooriyaarachchi, Non-Executive Director	– Member
Mr. A.J. Alles, Independent Non-Executive Director	– Member
Ms. H.M.G. De Alwis, Independent Non-Executive Director	– Member

Yours faithfully,



Mohan Pandithage
Chairman