

27th December 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 - CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange ('CSE') and as recommended by the Nominations and Governance Committee of the Company on 26th December 2024, the Board of Directors of Singer (Sri Lanka) PLC ('the Company') resolved the following by resolutions passed on 27th December 2024:

- Mr. Deepal Sooriyaarachchi to be reclassified as a Non Executive Director of the Company with effect from 27th December 2024. He previously served as an Independent Non Executive Director,
- To appoint Mr. Antonio Jonathan Alles, Independent Non Executive Director, as the Chairman of the Related Party Transactions Review Committee.

Accordingly, the composition of the Board Committees of the Company with effect from 27th December 2024 shall be as follows:

Audit Committee

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

Related Party Transactions Review Committee

Mr. A. J. Alles	- Independent Non Executive Director	- Chairman
Mr. D. K. De Silva Wijeyeratne	- Independent Non Executive Director (SID)	- Member
Mr. D. Sooriyaarachchi	- Non Executive Director	- Member

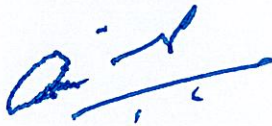
Nominations and Governance Committee

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

Remuneration Committee

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

Yours faithfully,



Mohan Pandithage
Chairman