

31st January 2023.

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

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES
AMALGAMATION

Further to the announcement made on 16th December 2022, Singer (Sri Lanka) PLC (the Company) wishes to announce that Singer Digital Media (Private) Limited a wholly owned subsidiary of the Company amalgamated with the Company in terms of Section 242 of the Companies Act No. 7 of 2007 and shall continue as Singer (Sri Lanka) PLC with effect from 30th January 2023.

Yours faithfully,

SINGER (SRI LANKA) PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED



Secretaries