SINGER

1st July 2025

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
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026

We write to inform you that the Board of Directors of Singer (Sri Lanka) PLC ('the Company') have declared a First Interim Dividend for the financial year ending 31st March 2026 as follows:

- Dividend per Share (Gross Dividend) - Rs. 0.32 (Cents Thirty Two)
- XD Date - 11th July 2025
- Record Date - 14th July 2025
- Date of dispatch of dividend - 24th July 2025

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of profits and will be subjected to Advanced Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
For SINGER (SRI LANKA) PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

SINGER (SRI LANKA) PLC.
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