

11th December 2023

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

Dear Sir,

**PROPOSED AMALGAMATION OF REGNIS (LANKA) PLC AND SINGER INDUSTRIES (CEYLON) PLC
WITH SINGER (SRI LANKA) PLC**

We write further to the announcement made on 8th November 2023 regarding the above captioned matter.

Further to the approval in principle in terms of Section 5 of the Listing Rules granted by the Colombo Stock Exchange on 7th December 2023, we wish to inform you of the following:

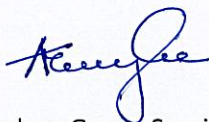
Proposed date of the Extraordinary General Meeting is **18th January 2024**.

As mentioned in our previous announcement, the effective date of the amalgamation will be **31st January 2024**.

The date of entitlement for the shareholders of Singer Industries (Ceylon) PLC to receive shares of Singer (Sri Lanka) PLC (record date) will be **31st January 2024**, being the effective date of the amalgamation.

Thank you.

Yours faithfully,



Hayleys Group Services (Private) Limited
Secretaries to Singer Industries (Ceylon) PLC