SINGER®

30th September 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 LANK) PLC
SECOND INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

We write to inform you that the Directors of Singer (Sri Lanka) PLC (the Company) have declared second interim dividend for the year ending 31st March 2025 as follows:

- Dividend per Share - Rs. 0/18 per Share (Cents Eighteen) (Gross Dividend)
- XD Date - 09th October 2024
- Record Date - 10th October 2024
- Date of Payment - 22nd October 2024

This dividend is paid out of dividend received and out of profits, the latter being subject to 15% Advance Income Tax (AIT).

Books of the Company will be kept open.

As per the Articles of Association of the Company, approval of the shareholders is not required for the payment of an interim dividend.

Please find attached hereto;
1. Certified extract of the Board Resolution.
2. Certified copy of the Solvency Certificate issued by the Directors.

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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