

5th March 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

DISCLOSURE IN TERMS OF SECTION 9.10.2 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We hereby inform the Colombo Stock Exchange of the appointment of Mr. Antonio Jonathan Alles as a Non-Independent Non-Executive Director with effect from 5th March 2026.

Mr. Jonathan Alles was the Managing Director/Chief Executive Officer of Hatton National Bank PLC, one of Sri Lanka's largest private sector banks. With over 37 years of banking experience, Mr. Alles has worked with several prominent international banks, including the National Bank of Abu Dhabi, Saudi British Bank-Riyadh, British Bank of the Middle East, and HSBC in both Dubai and Colombo. His vast expertise and leadership capabilities were instrumental in steering Hatton National Bank to new heights during his tenure.

Mr. Alles holds a First Class MBA in Finance from the University of Stirling, UK. He is an Associate Member of the Institute of Bankers of Sri Lanka.

He served as a Director of the Sri Lanka Banks Association (SLBA) and was its Chairman from 2013 to 2015. In addition, his leadership extended to the international stage, where he was elected Chairman of the Asian Bankers Association in 2018, a position he held for three years, and where he also served on its Board of Directors and as Chairman of the Advisory Committee.

Mr. Alles served as the Chairman of many other institutions, namely, Financial Ombudsman Sri Lanka (Guarantee) Ltd, HNB Finance PLC, Acuity Partners (Pvt) Ltd, Lanka Ventures Plc, LVL Energy Fund, Lanka Financial Services Bureau Ltd and was the Vice Chairman/Council Member of Banking, Financial & Insurance Services Group of the Employers' Federation of Ceylon.

He also held directorships in Lanka Clear (Pvt) Ltd, HNB Assurance PLC, Sithma Development (Pvt) Ltd, HNB General Insurance Ltd and Acuity Stockbrokers (Pvt) Ltd.

Mr. Alles also served as a Member of the Main Committee of the Ceylon Chamber of Commerce and was a Founder Member / Director of the Advisory Committee of Sri Lanka Business & Biodiversity Platform.

Apart from continuing being a member of Sri Lanka Institute of Directors, he currently serves as an Independent Non-Executive Director to the Board of United Motors Lanka PLC, Ceylon Beverage Holdings PLC and Lion Brewery Ceylon PLC, Hayleys PLC, Singer SL PLC, Alumex PLC, The Kingsbury PLC, DHT Cement, Vallibel One PLC and Laugfs Holdings.



Telephone: 011-2400400
Fax: 011-2303715



E-mail : financecompany@singersl.com
Web Site: www.singerfinance.com



No. 498, R. A. De Mel Mawatha,
Colombo 03

BOARD OF DIRECTORS :

- Mr. Aravinda Perera FCMA (UK), MBA, BSc (Eng) Hons, FIB, MIE(SL), C Eng.(Chairman) • Mr. Thushan A Amarasuriya FCMA, ACCA – Affiliate, Member CIM – UK, MBA (Leicester-UK) (Executive Director/CEO)
- Mr. K M Saman Priyantha Herath FCMA(UK), CGMA,AIB(SL) (Senior Independent Non-Executive Director) • Mr. D T R De Silva FCMA(UK), ACA, Member CIM-UK (Independent Non-Executive Director)
- Mr. Dhammika Siriwardene FCA (Independent Non-Executive Director) • Mrs. Hiranthi De Silva MBA (Edith Cowen Uni. Australia) (Independent Non-Executive Director)
- Mr. M H Wijewardene MBA (UOSQ) (Non-Independent Non-Executive Director) • Mrs. Darshini Talpahewa LLB, LL.M, Attorney-at-Law (Non-Independent Non-Executive Director)

Mr. Alles has no relevant interest in Shares/Debentures issued by the company.

This appointment was recommended by the Nominations and Governance Committee of the Company and approved by the Board on 23rd December 2025. The Central Bank of Sri Lanka has approved the said appointment by their letter dated 5th March 2026.

Thank You,

Yours faithfully,
On behalf of the Board,
Singer Finance (Lanka) PLC,



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Thushan Amarasuriya
Managing Director