

SINGER FINANCE

Member of Hayleys Group

13th November 2025

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

Dear Madam,

DISCLOSURE OF SHARE DEALINGS BY DIRECTORS UNDER SECTION 7.8 OF THE LISTING RULES

We give below the details of the share dealings, which took place on 11th November 2025 and 12th November 2025.

Company: Singer Finance (Lanka) PLC

Party to the transaction : Mr. T.A.Amarasuriya, Chief Executive Officer and Executive Director of the Company

Date	Quantity	Price per share (Rs.)	Nature of Transaction
11/11/2025	6,534	68.00	Sale
11/11/2025	1,000	67.60	Sale
11/11/2025	2,689	67.50	Sale
11/11/2025	4,015	67.40	Sale
11/11/2025	1,300	67.30	Sale
11/11/2025	2,055	67.20	Sale
11/11/2025	820	67.10	Sale
11/11/2025	6,587	67.00	Sale
12/11/2025	2,825	66.50	Sale
12/11/2025	830	65.30	Sale
12/11/2025	11,345	65.00	Sale

Date of notification to the Board: 13th November 2025

Yours faithfully,

For Singer Finance (Lanka) PLC



Lasitha Dias
Company Secretary



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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, LLM, Attorney-at-Law (Non-Independent Non-Executive Director)