

3rd April 2025

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

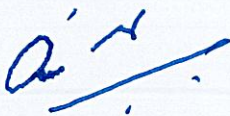
Dear Sir,

SINGER (SRI LANKA) PLC
CORPORATE DISCLOSURE IN TERMS OF RULE 8.1

We wish to inform that Executive Director, Mr. Mahesh Hiranya Wijewardene, who formerly served as Chief Executive Officer of Singer (Sri Lanka) PLC was appointed as the Managing Director of Singer (Sri Lanka) PLC with effect from 1st April 2025. This appointment was approved by the Board on 31st March 2025.

Mr. Wijewardene's has a relevant interest in 105,000 shares of Singer (Sri Lanka) PLC as at date.

Yours faithfully,



Mohan Pandithage
Chairman

SINGER (SRI LANKA) PLC.

No. 112, Havelock Road, Colombo 05, Sri Lanka.

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