

09<sup>th</sup> May 2024.

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

Dear Sir,

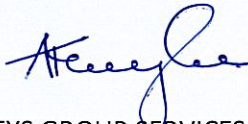
**SINGER (SRI LANKA) PLC**  
**CHANGES TO BOARD SUB-COMMITTEES**

We wish to inform the Colombo Stock Exchange that Nominations and Governance Committee of Singer (Sri Lanka) PLC (the Company) has been reconstituted with effect from 09<sup>th</sup> May 2024 as follows;

- Mr. D.K. De S. Wijeyeratne - Senior Independent Non-Executive Director - Chairman
- Mr. M.H. Jamaldeen - Independent Non-Executive Director - Member
- Mr. S.C. Ganegoda - Non-Executive Director - Member

The composition of the Audit Committee, Related Party Transactions Review Committee and the Remuneration Committee remains unchanged.

Yours faithfully,  
for **SINGER (SRI LANKA) PLC**



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED  
Secretaries

**SINGER (SRI LANKA) PLC.**