

22nd January 2024.

Mr. Renuke Wijayawardhane,
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 SECTIONS 8.1 AND 7.8(b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE - CHANGE IN DIRECTORATE

The Board of Directors of Singer (Sri Lanka) PLC (the Company) wishes to inform the Colombo Stock Exchange that in order to be compliant with Section 9.9 of the Listing Rules of the Colombo Stock Exchange, Mr. Liyana Arachchige Don Kapila Perera has ceased to be the Alternate Director to Mr. M.H. Jamaldeen with effect from 20th January 2024.

Mr. Kapila Perera holds 3,000 shares issued by the Company as at the date of his cessation as an Alternate Director.

Yours faithfully,



Mohan Pandithage
Chairman