

28th February 2024.

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

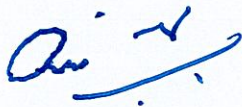
Dear Sir,

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

We wish to inform the Colombo Stock Exchange that Mr. Hettiarachchige Piya Sujeewa Perera who served as the Alternate Director of Mr. M.H. Wijewardene for over 1 year ceased to be his Alternate with effect from 27th February 2024 in order to be compliant with Section 9.9 of the Listing Rules.

Mr. Sujeewa Perera has no relevant interest in shares issued by the Company as at the date of his cessation as an Alternate Director.

Yours faithfully,



Mohan Pandithage
Chairman