

# SINGER FINANCE

Member of Hayleys Group

13th November 2024

Mr. Renuka Wijewardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
Level 4-01, West Block,  
World Trade Centre, Echelon Square,  
Colombo 01.

Dear Sir,

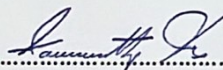
## **ISSUE OF TIER 2, LISTED, RATED, UNSECURED, SUBORDINATED, REDEEMABLE, HIGH YIELD BONDS**

We write to inform you that the Board of Directors of Singer Finance PLC (The Company) through its Circular Resolution dated 12<sup>th</sup> November 2024 has approved that the Company issues up to a maximum of Ten Million (10,000,000) Tier 2, Listed, Rated, Unsecured, Subordinated, Redeemable, High Yield Bonds (hereinafter referred to "Bonds") of Rupees One Hundred (100) each, to raise a maximum sum of Rupees One Billion (LKR 1,000,000,000/-) with a tenor of five years.

The Issue will be carried out subject to receiving approval from the Central Bank of Sri Lanka (CBSL) and all other necessary regulatory approvals.

Yours faithfully,

SINGER FINANCE (LANKA) PLC



Lasitha Dias  
Company Secretary



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Fax: 011-2303715



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Web Site: [www.singerfinance.com](http://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 (UOSO) (Non-Independent Non-Executive Director) • Mrs. Darshini Talpahewa LLB, LL.M, Attorney-at-Law (Non-Independent Non-Executive Director)