

SINGER FINANCE

Member of Hayleys Group

1st January 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SINGER FINANCE (LANKA) PLC

CORPORATE DISCLOSURE IN TERMS OF RULE 8.1

We wish to inform that Executive Director, Mr. Thushan Ayendra Amarasuriya, who formerly served as Chief Executive Officer of Singer Finance (Lanka) PLC was appointed as the Managing Director of Singer Finance (Lanka) PLC with effect from 1st January 2026. This appointment was approved by the Board on 25th November 2025 and by the Central Bank of Sri Lanka on 24th December 2025.

Mr. Amarasuriya has a relevant interest in 28,963 shares of Singer Finance (Lanka) PLC as at date.

Yours faithfully,



Aravinda Perera
Chairman



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Web Site: 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 (UOSQ) (Non-Independent Non-Executive Director) • Mrs. Darshini Talpawewa LLB, LLM, Attorney-at-Law (Non-Independent Non-Executive Director)