

SINGER FINANCE

Member of Hayleys Group

19th June 2025

Mr. Renuka Wijayawardene,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04/01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

SINGER FINANCE (LANKA) PLC -RIGHTS ISSUE OF ORDINARY VOTING SHARES

In terms of Section 5.2 (b) of the Listing Rules of the Colombo Stock Exchange ,we write to inform you that the Board of Directors of Singer Finance (Lanka) PLC ("the Company"), resolved on 26th May 2025 ,to increase the Company's Stated Capital by way of a Right Issue (the issue) ,the details of which are as follows;

Number of Shares to be Issued	Up to a maximum of 75,777,778 Ordinary Voting Shares
The proportion in which shares to be issued	Six (6) New Ordinary Voting Shares for every Sixteen (16) existing Ordinary Voting Shares held by the Shareholders in the Register of Shareholders as at end of trading on the Date of Entitlement.
The Consideration for which the shares are to be issued	Rs. 26.50
Current Stated Capital of the Company	Rs.1,996,444,457 (represented by 202,074,075 Ordinary Voting Shares) as at 31 st March, 2025

The purpose for which the proceeds of the issue are to be utilised to improve the Capital Adequacy Ratios of the company and for lending purposes.

The proposed Right Issue was approved by the Central Bank of Sri Lanka in terms of Finance Companies (Structural Changes) Direction No. 01 of 2013 (amended) by their letter dated 19th June 2025. The Right Issue is subject to the Colombo Stock Exchange approving in principle, the issue and listing of the Ordinary Voting Shares and obtaining shareholder approval by way of an Ordinary Resolution, at an Extraordinary General Meeting.

Yours faithfully,

By Order of the Board
Singer Finance (Lanka) PLC



Company Secretary



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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, LL.M, Attorney-at-Law (Non-Independent Non-Executive Director)