

SINGER FINANCE

Member of Hayleys Group

6th August 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04/01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

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

We write with reference to our announcement dated 19th June 2025 and the in-principle approval granted by the Colombo Exchange ("CSE") on 6th August 2025 for the Rights Issue of Ordinary Voting Shares of the Company.

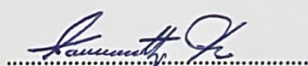
Pursuant to Section 5.2(d) (ii) of the Listing Rules of the CSE, we wish to inform you of the following dates pertaining to the proposed Rights Issue:

The date of the Extraordinary General Meeting:	29 th August 2025
Ex Rights (XR) Date:	1 st September 2025
The Record Date and the Date of Provisional Allotment:	2 nd September 2025
The Date for Direct Deposit of Rights into Shareholders' CDS Accounts	8 th September 2025
Date of dispatching of the Provisional Letter of Allotment	10 th September 2025
Date of Commencement of Trading of Rights:	16 th September 2025
Last Date of Renunciation of Rights to the CDS:	23 rd September 2025
Last Date of acceptance and payment for Rights:	26 th September 2025

The Circular to Shareholders and the Notice of the EGM, including pertinent information, will be posted to all Shareholders. The same will also be published on the CSE and on the Company's Website

Yours faithfully,

For Singer Finance (Lanka) PLC



Lasitha Dias
Company Secretary



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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)