

1st September 2026

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

Dear Madam,

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange, we hereby notify the Colombo Stock Exchange of the changes to the composition of the Board Sub-Committees of Singer Finance (Lanka) PLC (the "Company"), with effect from 12th September 2026, consequent to the retirement of Mr. Mahawaduge Yasalal Aravinda Perera from the Board of Directors of the Company and the appointment of Mr. Antonio Jonathan Alles as Chairman of the Company with effect from the same date.

The appointment of Mr. Antonio Jonathan Alles as Chairman of the Company with effect from 12th September 2026, has been approved by the Central Bank of Sri Lanka by its letter dated 31st August 2026.

Accordingly, based on the recommendation of the Nominations and Governance Committee, the Board of Directors of Singer Finance (Lanka) PLC, resolved on 31st August 2026 to appoint Mr. Ranil De Silva as a member of the Nominations and Governance Committee with effect from 12th September 2026.

Consequent to his retirement from the Board of Directors of the Company, Mr. Mahawaduge Yasalal Aravinda Perera will cease to be a member of the Nominations and Governance Committee and the Human Resources and Remuneration Committee with effect from 12th September 2026.

Accordingly, the composition of the Board Sub-Committees of the Company with effect from 12th September 2026 will be as follows:

Name of the Board Committee	Composition of the Committee	Status of Directorship
Audit Committee	Mr. Dhammika D W Siriwardene - Chairman Mr. Saman Herath Mr. Ranil De Silva Mr. Jonathan Alles	Independent Non-Executive Independent Non-Executive Independent Non-Executive Non-Executive
Nominations & Governance Committee	Mr. Saman Herath - Chairman Mr. Ranil De Silva Ms. Hiranthi De Silva	Independent Non-Executive Independent Non-Executive Independent Non-Executive



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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 / Managing Director)
- 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)
- Mr. Antonio Jonathan Alles MBA in Finance (University of Stirling – UK),Associate Member – IBS(Non-Independent Non-Executive Director)

Human Resources and Remuneration Committee	Mr. Dhammika D W Siriwardene - Chairman	Independent Non-Executive
	Mr. Saman Herath	Independent Non-Executive
	Ms. Hiranthi De Silva	Independent Non-Executive
	Mr. Mahesh Wijewardene	Non-Executive
Related Party Transaction Review Committee	Ms. Hiranthi De Silva - Chairperson	Independent Non-Executive
	Mr. Dhammika Siriwardene	Independent Non-Executive
	Mr. Ranil De Silva	Independent Non-Executive
Integrated Risk Management Committee	Mr. Saman Herath - Chairman	Independent Non-Executive
	Mr. Dhammika Siriwardene	Independent Non-Executive
	Ms. Hiranthi De Silva	Independent Non-Executive
	Mr. Jonathan Alles	Non-Executive

Yours faithfully,

On behalf of the Board,
Singer Finance (Lanka) PLC



Thushan Amarasuriya
Managing Director