

SINGER FINANCE

Member of Hayleys Group

21st April 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 TREMS 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 changes to the Sub-Committees of the Board of Directors of the Company, effective 21st April 2026.

We further wish to inform the following appointment to the Audit Committee and Integrated Risk Management Committee;

Mr. Antonio Jonathan Alles has been appointed as a member of both the Audit Committee and the Integrated Risk Management Committee.

Consequent thereto the composition of the Audit Committee and Integrated Risk Management Committee will be as follows;

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

Yours faithfully,

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



Aravinda Perera
Chairman



Telephone: 011-2400400
Fax: 011-2303715



E-mail : financecompany@singersl.com
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 / 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)