

3rd June 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
INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

We write to inform you that the Directors of Singer Finance (Lanka) PLC (the Company) have declared an interim dividend for the year ended 31st March 2026 as follows:

- Dividend per Share (Gross Dividend) - Rupees One and Zero Cents (Rs.1.00)
- XD Date - 12th June 2026
- Record Date - 15th June 2026
- Date of dispatch of dividend - 22nd June 2026

Payment of dividends to shareholders who have provided accurate bank account details will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

This dividend is subject to 15% Advance Income Tax (AIT).

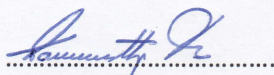
Books of the Company will be kept open.

As per the Articles of Association of the Company, approval of the shareholders is not required for the payment of an interim dividend.

Please find attached hereto;

1. Certified extract of the Board Minutes
2. Dividend approval letter issued by the Central Bank of Sri Lanka.
3. Solvency Certificate issued by the Directors.
4. Solvency Certificate issued by the Auditors.

Yours faithfully,



Lasitha Dias

Company Secretary



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. Amarasinghe 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 Talpahewa 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)