

3rd 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

Further to Corporate Disclosure made on 1st September 2026, 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 Audit Committee and Board Integrated Risk Management Committee of Singer Finance (Lanka) PLC (the "Company"), with effect from 12th September 2026.

Mr. Antonio Jonathan Alles has requested to relinquish his membership of the Board Audit Committee and the Board Integrated Risk Management Committee with effect from 12th September 2026, consequent to his appointment as Chairman of the Company with effect from the same date.

Accordingly, the Board of Directors of the Company, on 2nd September 2026, noted and accepted the decision of Mr. Antonio Jonathan Alles to relinquish his membership of the Board Audit Committee and the Board Integrated Risk Management Committee with effect from 12th September 2026. Accordingly, the composition of the Board Audit Committee and Board Integrated Risk Management Committee 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	Independent Non-Executive Independent Non-Executive Independent Non-Executive
Integrated Risk Management Committee	Mr. Saman Herath - Chairman Mr. Dhammika Siriwardene Ms. Hiranthi De Silva	Independent Non-Executive Independent Non-Executive Independent Non-Executive

Yours faithfully,

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



Thushan Amarasuriya
Managing Director



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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 / 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)