

24th September 2024

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01

Dear Sir,

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 wish to inform you that Board of Directors at its meeting held on 24th September 2024 resolved to reconstitute the Human Resources and Remuneration Committee of the Board of Directors of the company with effect from 24th September 2024.

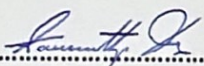
We wish to inform that Ms. Hiranthi Suchitra De Silva was appointed as a member of the Human Resources and Remuneration Committee.

Consequent thereto the composition of the Human Resources and Remuneration Committee will be as follows;

Name of the Board Committee	Composition of the Committee	Status of Directorship
Human Resources and Remuneration Committee	Mr. Dhammika D W Siriwardene -Chairman	Independent Non-Executive
	Mr. Aravinda Perera	Non-Executive
	Mr. Saman Herath	Independent Non-Executive
	Ms. Hiranthi De Silva	Independent Non-Executive
	Mr. Mahesh Wijewardene	Non-Executive

Yours faithfully,

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)