

SINGER FINANCE

Member of Hayleys Group

24th September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04/01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

SINGER FINANCE (LANKA) PLC -RIGHTS ISSUE OF ORDINARY VOTING SHARES

We write with reference to our announcement dated 19th August 2026 and the in-principle approval granted by the Colombo Exchange ("CSE") on 23rd September 2026 for the Rights Issue of Ordinary Voting Shares of the Company.

Pursuant to Section 5.2(d) (ii) of the Listing Rules of the CSE, we wish to inform you of the following dates pertaining to the proposed Rights Issue:

The date of the Extraordinary General Meeting:	15 th October 2026
Ex Rights-(XR) Date:	16 th October 2026
The Record Date and the Date of Provisional Allotment:	19 th October 2026
The Date for Direct Deposit of Rights into Shareholders' CDS Accounts	22 nd October 2026
Date of dispatching of the Provisional Letter of Allotment	26 th October 2026
Date of Commencement of Trading of Rights:	30 th October 2026
Last Date of Renunciation of Rights to the CDS:	6 th November 2026
Last Date of acceptance and payment for Rights:	11 th November 2026

The Circular to Shareholders and the Notice of the EGM, including pertinent information, will be posted to all Shareholders. The same will also be published on the CSE and on the Company's Website

Yours faithfully,

For Singer Finance (Lanka) PLC



Lasitha Dias
Company Secretary



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No. 498, R. A. De Mel Mawatha,
Colombo 03

BOARD OF DIRECTORS

- Mr. Ananda Perera FCMA (UK), MBA, BSc (Eng), Hon., 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)