

SINGER FINANCE

Member of Hayleys Group

2nd July 2026

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

Dear Madam,

SINGER FINANCE (LANKA) PLC

CORPORATE DISCLOSURE

MILESTONE ACHIEVEMENT – TOTAL ASSET BASE EXCEEDS RUPEES 100 BILLION IN THE FIRST QUARTER OF FY 2026/27

The Company is pleased to announce that it surpassed total asset base of Rupees 100 Billion in the first quarter of the financial year 2026/27, based on its unaudited Management Accounts.

The Board of Directors and Management take this opportunity to express its gratitude to all stakeholders for their continued trust and support.

Yours faithfully,

Singer Finance (Lanka) PLC



Thushan Amarasuriya
Managing Director



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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)