

SINGER FINANCE

Member of Hayleys Group

27th July 2022

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

Dear Sir,

RESOLUTIONS APPROVED AT THE AGM OF SINGER FINANCE (LANKA) PLC

We write further to the announcement made on 29th June 2022 on the above captioned matter.

The Central Bank of Sri Lanka by their letter dated 26th July 2022 approved in terms of the Finance Business Act (Assessment of Fitness and Propriety of Key Management Personnel) Direction No. 6 of 2021, the continuation of the following directors who were re-elected by the shareholders at the Annual General Meeting of Singer Finance (Lanka) PLC held on 29th June 2022.

- Mr. Mahesh Hiranya Wijewardene
- Mr. Joseph Micheal Jayanth Perera
- Mr. Kothwala Mudiyansele Saman Priyantha Herath

Yours faithfully,

For **SINGER FINANCE (LANKA) PLC**

Hayleys Group Services (Private) Limited



Secretaries



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Web Site: www.singerfinance.com



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

BOARD OF DIRECTORS

Mr. Aravinda Perera - Chairman FCMA (UK), MBA (PIM), BSc (Eng) Hons, FIB, MIE (SL), C Eng • Mr. Thushan Amarasuriya - Executive Director/CEO FCMA/CGMA-UK, ACCA (Affiliate), MBA (Leicester-UK)
Mr. Jayanth Perera - Senior Independent Non Executive Director FCIB (UK) • Mr. Rani De Silva - Independent Non Executive Director FCMA (UK), ACA, Member CIM-UK
Mr. Saman Herath - FCMA/CGMA (UK), AIB (SL) • Mr. Mahesh Wijewardene - Non Executive, Non Independent Director MBA (UOSQ) • Mr. Sadeep Perera - Non Executive, Non Independent Director ACA, BSC Business Admin (USJ)
Mrs. Darshi Talpabawa - Non Executive, Non Independent Director LLB, LL.M, Attorney At Law