

SINGER FINANCE

Member of Hayleys Group

19th August 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

In terms of Section 5.2 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Singer Finance (Lanka) PLC ("the Company"), resolved on 31st July 2026, to increase the Company's Stated Capital by way of a Right Issue (the issue), the details of which are as follows;

Number of Shares to be Issued	Up to a maximum of 76,648,787 Ordinary Voting Shares
The proportion in which shares to be issued	Eight (8) New Ordinary Voting Shares for every Twenty-Nine (29) existing Ordinary Voting Shares held by the Shareholders in the Register of Shareholders as at end of trading on the Date of Entitlement.
The Consideration for which the shares are to be issued	Rs. 39.20
Current Stated Capital of the Company	Rs.4,004,555,574 (represented by 277,851,853 Ordinary Voting Shares) as at 30 th June 2026

The purpose for which the proceeds of the issue are to be utilised to improve the Capital Adequacy Ratios of the company and for lending purposes.

The proposed Right Issue was approved by the Central Bank of Sri Lanka in terms of Finance Companies (Structural Changes) Direction No. 01 of 2013 by their letter dated 19th August 2026. The Right Issue is subject to the Colombo Stock Exchange approving in principle, the issue and listing of the Ordinary Voting Shares and obtaining shareholder approval by way of an Ordinary Resolution, at an Extraordinary General Meeting.

Yours faithfully,

By Order of the Board
Singer Finance (Lanka) PLC


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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 / 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, LLM, 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)