

10th July 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 8.1 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We write further to the disclosure made on 1st July 2024.

We wish to inform the Colombo Stock Exchange that Mr.Kothwala Mudiyanseelage Saman Priyantha Herath was appointed as the Senior Independent Non- Executive Director of Singer Finance (Lanka) PLC with effect from 10th July 2024, consequent to the retirement of Senior Independent Non- Executive Director, Mr. Joseph Micheal Jayanth Perera.

The Central Bank of Sri Lanka has approved the said appointment by their letter dated 10th July 2024.

On behalf of the Board,
Singer Finance (Lanka) PLC



Aravinda Perera
Chairman



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E-mail : financecompany@singersl.com
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) (Independent Non – Executive Director), • Mr. D T R De Silva FCMA(UK), ACA, Member CIM-UK (Independent Non-Executive Director/Chairman of Audit Committee)
- Mrs. Darshini Talpahewa LLB, LLM, Attorney-at-Law (Non-Executive Director), • Mr. M H Wijewardene MBA (UOSQ) (Non-Executive, Non Independent Director)