

11th 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 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange we wish to inform you of the changes to the Sub Committees of the Board of Directors of the company with effect from 11th July 2024.

We wish to inform the following new appointments to the Sub Committees;

Mr. Dhammika Dias Wickramaratne Siriwardene was appointed as the Chairman of Audit Committee, Human Resources and Remuneration Committee and as a member of the Related Party Transaction Review Committee and Integrated Risk Management Committee.

Ms. Hiranthi Suchitra de Silva was appointed as the Chairman of the Related Party Transaction Review Committee and as a member of the Nominations and Governance Committee and Integrated Risk Management Committee.

Mr. Mahesh Wijewardene and Ms. Darshi Talpahewa were appointed as members of the Human Resources and Remuneration Committee.

Consequent thereto the composition of the Board Sub Committees will be as follows;

Name of the Board Committee	Composition of the Committee	Status of Directorship
Audit Committee	Mr. Dhammika D W Siriwardene -Chairman	Independent Non-Executive
	Mr. Saman Herath	Independent Non-Executive
	Mr. Ranil De Silva	Independent Non-Executive
Nominations & Governance Committee	Mr. Saman Herath -Chairman	Independent Non-Executive
	Mr. Aravinda Perera	Non-Executive
	Ms. Hiranthi De Silva	Independent Non-Executive



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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),
- Mrs. Hiranthi Suchitra de Silva FCMA (UK), CGMA, AIB(SL) (Independent Non – Executive Director), • 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, LL.M, Attorney-at-Law (Non-Executive Director), • Mr. M H Wijewardene MBA (UOSQ) (Non-Executive, Non Independent Director)

Human Resources and Remuneration Committee	Mr. Dhammika D W Siriwardene -Chairman	Independent Non-Executive
	Mr. Aravinda Perera	Non-Executive
	Mr. Saman Herath	Independent Non-Executive
	Ms. Darshi Talpahewa	Non-Executive
Related Party Transaction Review Committee	Mr. Mahesh Wijewardene	Non-Executive
	Ms. Hiranthi De Silva -Chairman	Independent Non-Executive
	Mr. Dhammika Siriwardene	Independent Non-Executive
	Mr. Ranil De Silva	Independent Non-Executive
Integrated Risk Management Committee	Mr. Saman Herath -Chairman	Independent Non-Executive
	Mr. Dhammika Siriwardene	Independent Non-Executive
	Ms. Hiranthi De Silva	Independent Non-Executive

Yours faithfully,

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


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Aravinda Perera
Chairman