

31st August 2026.

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

Dear Madam,

CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE.

We hereby inform the Colombo Stock Exchange that Mr. Mahawaduge Yasalal Aravinda Perera, Chairman of Singer Finance (Lanka) PLC, will retire from the Board of Directors with effect from 12th September 2026, upon reaching the prescribed age limit in terms of Section 4.2 of the Finance Business Act Direction No 05 of 2021 issued by the Central Bank of Sri Lanka.

Mr. M.Y.A. Perera does not hold any shares or debentures of the company as at the date of this announcement. Details of his shareholding and debenture holding, if any, as at 12th September 2026 will be disclosed in due course.

We further wish to inform that based on the recommendation of the Nominations and Governance Committee, on 10th August 2026, the Board of Directors of Singer Finance (Lanka) PLC resolved to appoint Mr. Antonio Jonathan Alles, Non-Independent Non-Executive Director, as Chairman of the Company with effect from 12th September 2026, subject to the approval from the Central Bank of Sri Lanka. The Central Bank of Sri Lanka has approved the appointment of Mr. Antonio Jonathan Alles as Chairman of Singer Finance (Lanka) PLC by its letter dated 31st August 2026.

Mr. A.J. Alles does not hold any shares or debentures of the Company as at the date of this announcement. Details of his shareholding and debenture holding, if any, as at 12th September 2026 will be disclosed in due course.

BY ORDER OF THE BOARD



Lasitha Dias
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 Talpawewa 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)