

14th September 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 7 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE.

With reference to our letter dated 31st August 2026 , We wish to inform you that, in accordance with Section 7.8 (b) of the Listing Rules, Mr. Mahawaduge Yasalal Aravinda Perera had no relevant interest in shares or debentures of Singer Finance (Lanka) PLC as at the date of his retirement from the Board ,being 12th September 2026.

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 Talpahewa 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)