

1st July 2024.

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

CORPORATE DISCLOSURE IN TERMS OF SECTION 8.1 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

CHANGE IN THE DIRECTORATE

The Board of Directors of Singer Finance (Lanka) PLC (the Company) wishes to advise the Colombo Stock Exchange that Mr. Micheal Jayanth Perera, who served as the Senior Independent Non-Executive Director of the Company retired from the Board of Directors with effect from 14th June 2024.

Mr. M. J. Perera does not have any interest in shares or the debentures of the Company as at the date of retirement.

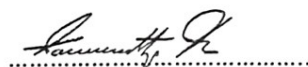
The Central Bank of Sri Lanka has approved the said retirement by their letter dated 14th June 2024 (received by Registered Post on 24th June 2024).

We regret the delay on our part in making the disclosure within the prescribed time period.

Thank you,

Yours faithfully,

SINGER FINANCE (LANKA) PLC



Lasitha Dias
Company Secretary



Telephone: 011-2400400
Fax: 011-2303715



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. M. Jayanth Perera FCIB (UK) (Senior 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, LLM, Attorney-at-Law (Non-Executive Director), • Mr. M H Wijewardene MBA (UOSQ) (Non-Executive, Non Independent Director)