SINGER FINANCE

SINGER FINANCE (LANKA) PLC

INTERIM FINANCIAL STATEMENTS FOR THE
THREE MONTHS ENDED 30TH JUNE 2026

SINGER
Trusted Excellence

Interim Financial Statements for the Three Months Ended 30th June 2026

STATEMENT OF FINANCIAL POSITION

As at	30-June-2026 Rs.'000	31-March-2026 (Audited) Rs.'000
ASSETS		
Cash and Cash Equivalents	**1,238,421**	1,690,765
Placement with Banks	**294,804**	289,929
Financial Assets at Amortised Cost-Hire Purchase Receivables	**-**	-
Financial Assets at Amortised Cost-Finance Lease Receivables	**21,052,849**	20,609,615
Financial Assets at Amortised Cost-Loans and Advances	**72,176,647**	67,451,609
Financial Assets Measured at Fair Value through Other Comprehensive Income (FVOCI)	**2,185**	2,185
Financial Assets at Amortised Cost-Debt and Other Financial Instruments	**3,403,729**	3,699,762
Due from Related Companies	**-**	80,625
Other Financial Assets	**103,798**	100,367
Other Non Financial Assets	**484,379**	621,179
Deferred Tax Assets	**367,219**	340,162
Intangible Assets	**115,847**	112,761
Property, Plant & Equipment	**941,827**	858,441
Right of Use Assets	**934,460**	891,794
Total Assets	**101,116,165**	96,749,194
LIABILITIES AND EQUITY		
Liabilities		
Bank Overdraft	**1,378,527**	975,169
Financial Liabilities at Amortised Cost-Due to Customers	**45,851,976**	41,278,533
Financial Liabilities at Amortised Cost-Interest Bearing Loans & Borrowings	**39,778,161**	40,795,801
Lease Liabilities	**1,063,006**	1,044,628
Other Financial Liabilities	**1,970,997**	1,686,270
Other Non Financial Liabilities	**335,778**	558,237
Due to Related Companies	**101,490**	10,282
Current Tax Liabilities	**558,791**	519,445
Retirement Benefit Obligations	**251,578**	242,795
Total Liabilities	**91,290,304**	87,111,160
Equity		
Stated Capital	**4,004,555**	4,004,555
Statutory Reserves	**820,787**	820,787
Fair Value Reserve - FVOCI	**2,144**	2,144
Retained Earnings	**4,998,375**	4,810,548
Total Equity	**9,825,861**	9,638,034
Total Liabilities & Equity	**101,116,165**	96,749,194
Net Assets Per Share (Rs)	**35.36**	34.69

I certify that the financial statements of the Company comply with the requirements of the companies Act 07 of 2007.

(Sgd.)
Chandana Nanayakkara
Chief Financial Officer

The above figures are provisional and subject to audit unless specified.

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.
Signed for and on behalf of the Board by,

(Sgd.)
A.Perera
Chairman

(Sgd.)
Thushan Amarasuriya
Managing Director

Colombo
21st July 2026

Interim Financial Statements for the Three Months Ended 30th June 2026

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

For the Three Months Ended 30th June	**2026**	2025	Variance	
	Rs.'000	Rs.'000	Rs.'000	%
Gross Income	**4,973,327**	3,142,797	1,830,530	58%
Interest Income	**4,652,835**	2,878,935	1,773,900	62%
Less: Interest Expense	**2,374,294**	1,343,453	(1,030,841)	(77%)
Net Interest Income	**2,278,541**	1,535,482	743,059	48%
Fee and Commission Income	**290,953**	246,504	44,449	18%
Other Operating Income	**29,539**	17,358	12,181	70%
Total Operating Income	**2,599,033**	1,799,344	799,689	44%
Less: Impairment Charges/(Reversal) for Loans & Receivables	**144,086**	89,800	(54,286)	(60%)
Net Operating Income	**2,454,947**	1,709,544	745,403	44%
Less:- Expenses				
Personnel Cost	**549,858**	390,650	(159,208)	(41%)
Depreciation of Property, Plant and Equipment and ROU asset	**52,693**	43,346	(9,347)	(22%)
Amortisation of Intangible Assets	**4,956**	4,049	(907)	(22%)
Other Operating Expenses	**760,462**	527,168	(233,294)	(44%)
Operating Profit Before Tax on Financial Services	**1,086,978**	744,331	342,647	46%
Less: VAT on Financial Services	**264,369**	190,286	(74,083)	(39%)
SSCL on Financial Services	**35,885**	25,040	(10,845)	(43%)
Profit Before Income Tax	**786,724**	529,005	257,719	49%
Less: Income Tax Expense	**321,045**	226,498	(94,547)	(42%)
Profit After Income Tax	**465,679**	302,507	163,172	54%
Other Comprehensive Income				
Actuarial Gain/ (Loss) on Defined Benefit Plan	**-**	-	-	-
Deferred Tax on Actuarial Gain/ (Loss)	**-**	-	-	-
Gain/ (Loss) from Financial Assets Measured at FVOCI	**-**	-	-	-
Other Comprehensive Income for the Period, Net of Tax	**-**	-	-	-
Total Comprehensive Income for the Period	**465,679**	302,507	163,172	54%
Basic Earnings Per Share (Rs)	**1.68**	**1.50**		

STATEMENT OF CHANGES IN EQUITY

For the Three Months Ended 30th June

	Attributable to Equity Holders of the Company					
	Stated Capital Rs.'000	**Statutory Reserves Rs.'000**	**Fair Value Reserve FVOCI Rs.'000**	**Regulatory Loss Allowance Reserve Rs.'000**	**Retained Earnings Rs.'000**	**Total Rs.'000**
Balance as at 01st April 2025	1,996,444	505,755	2,144	-	3,599,727	6,104,070
Total Comprehensive Income						
Profit for the Period	-	-	-	-	302,507	302,507
Other Comprehensive Income						
Actuarial Gain/ (Loss) on Defined Benefit Plan	-	-	-	-	-	-
Tax on Other Comprehensive Income	-	-	-	-	-	-
Total Other Comprehensive Income for the Period	-	-	-	-	-	-
Total Comprehensive Income for the Period	-	-	-	-	302,507	302,507
Transactions with Owners, Recorded Directly in Equity						
Transferred to/ (from) During the Period	-	-	-	-	-	-
Total Transactions with Equity Owners	-	-	-	-	-	-
Balance as at 30th June 2025	**1,996,444**	**505,755**	**2,144**	**-**	**3,902,234**	**6,406,577**
Balance as at 01st April 2026	4,004,555	820,787	2,144	-	4,810,548	9,638,034
Total Comprehensive Income						
Profit for the Period	-	-	-	-	465,679	465,679
Other Comprehensive Income						
Actuarial Gain/ (Loss) on Defined Benefit Plan	-	-	-	-	-	-
Tax on Other Comprehensive Income	-	-	-	-	-	-
Gain/ (Loss) from Financial Assets Measured at FVOCI	-	-	-		-	-
Total Other Comprehensive Income for the Period	**-**	**-**	**-**	**-**	-	-
Total Comprehensive Income for the Period	**-**	**-**	**-**	**-**	**465,679**	**465,679**
Transactions with Owners, Recorded Directly in Equity						
Right Issue	-	-	-	-	-	-
Transferred to/ (from) During the Period	-	-	-	-	-	-
Interim Dividend Paid- 2025/26	**-**	**-**	**-**	**-**	**(277,852)**	**(277,852)**
Total Transactions with Equity Owners	**-**	**-**	**-**	**-**	**(277,852)**	**(277,852)**
Balance as at 30th June 2026	**4,004,555**	**820,787**	**2,144**	**-**	**4,998,375**	**9,825,861**

CASH FLOW STATEMENT

For the Three Months Ended 30th June	2026	2025
	Rs.'000	Rs.'000
Cash Flows from/ (Used in) Operating Activities		
Profit Before Tax	786,724	529,005
Adjustments for		
Interest Income from Investing Activities	(90,927)	(64,345)
Interest Income from Placement with Banks	(7,455)	(60,004)
Finance Cost	2,334,479	1,321,994
Depreciation / Amortization	101,540	83,335
Profit on Disposal of Property, Plant and Equipment	103	23
Profit on Disposal on Modification of ROU Asset	(433)	-
Provision for Define Benefit Plans - Gratuity	10,645	8,871
Impairment Provision	144,087	89,800
Securitization Issue Cost	32,610	19,609
Subordinated Debt Issue Cost	684	205
Debenture Issue Cost	851	785
Operating Profit Before Changes in Operating Assets and Liabilities	3,312,908	1,929,278
Changes In;		
(Increase) / Decrease in Lease Rentals Receivables	(474,768)	(738,650)
(Increase) / Decrease in Loans and Advances	(4,837,593)	(6,241,603)
(Increase) / Decrease in Other Financial Assets	(3,432)	(3,033)
(Increase) / Decrease in Other Debtors and Prepayments	136,801	3,253
(Increase) / Decrease in Due from Related Companies	80,625	24,670
Increase / (Decrease) in Public Deposits	4,818,737	1,419,768
Increase / (Decrease) in Amounts Due to Related Companies	91,209	158,558
Increase / (Decrease) in Other Financial Liabilities	282,099	271,011
Increase / (Decrease) in Other Payables	(222,460)	(41,786)
Cash from Operations	3,184,130	(3,218,555)
Finance Costs Paid	(2,443,843)	(1,355,170)
Retiring Gratuity Paid	(1,861)	(812)
Income Tax Paid	(308,758)	(170,213)
Net Cash from/ (used in) Operating Activities	429,668	(4,744,750)
Cash Flows from/ (used in) Investing Activities		
Acquisition of Property Plant & Equipment	(136,327)	(86,636)
Proceeds from Sale of Property, Plant & Equipment	146	(20)
Incurred on Software Development	(8,042)	(8,642)
Net Change in Investment Securities	328,147	(5,294,636)
Net Change in Bank Deposits	-	2,495,820
Interest Income Received	61,393	82,895
Net Cash Flows from/ (used in) Investing Activities	245,317	(2,811,219)
Cash Flows from/ (used in) Financing Activities		
Subordinated Debenture Proceeds	-	2,000,000
Securitization Loan Proceeds	3,210,000	2,238,000
Loans Obtained During the Period Other than Related Party	5,950,000	10,100,000
Repayment of Loans Other than Related Party	(5,741,640)	(7,373,976)
Repayment of Debenture	(2,000,000)	(5,000)
Repayment of Securitization Loan	(2,562,491)	(251,801)
Securitization Issue Cost	(5,943)	(51,606)
Debenture Issue Cost	(10)	(14,578)
Lease Rentals Paid	(97,743)	(48,011)
Bank Loans Issue Cost	(7,635)	-
Dividends Paid	(275,225)	-
Net Cash Flows from/ (used in) Financing Activities	(1,530,687)	6,593,028
Net Increase/ (Decrease) in Cash and Cash Equivalents	(855,702)	(962,941)
Cash and Cash Equivalents at the beginning of the Period	715,596	924,613
Cash and Cash Equivalents at the end of the Period	(140,106)	(38,328)
Note-01		
Cash and Cash Equivalents	1,238,421	917,595
Bank Overdraft	(1,378,527)	(955,923)
Cash and Cash Equivalents at the end of the Period	(140,106)	(38,328)

Notes to the Financial Statements

FINANCIAL REPORTING BY SEGMENTS AS PER PROVISION OF THE SRI LANKA ACCOUNTING STANDARD SLFRS 8

The primary business segment reporting format is determined based on the nature of the products and services provided, with each segment representing a strategic business unit that offers different product and serves different markets

The following table presents financial information regarding business segments:

Business Segments (Rs.'000)

	Finance Lease		Loan & Advances		Other		Total	
For the Quarter Ended 30th June	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025
Interest Income	**1,323,117**	1,149,446	**3,230,911**	1,605,142	**98,807**	124,347	**4,652,835**	2,878,935
Fee and Commission Income	**50,113**	55,634	**223,527**	190,814	**17,313**	56	**290,953**	246,504
Other Operating Income	**3,337**	3,148	**15,486**	9,957	**10,716**	4,253	**29,539**	17,358
Total Revenue	**1,376,567**	1,208,228	**3,469,924**	1,805,913	**126,836**	128,656	**4,973,327**	3,142,797
Interest Expense	**(675,173)**	(536,388)	**(1,648,701)**	(749,038)	**(50,420)**	(58,027)	**(2,374,294)**	(1,343,453)
Depreciation & Amortization	**(28,875)**	(33,272)	**(70,510)**	(46,463)	**(2,156)**	(3,599)	**(101,541)**	(83,334)
Administration & Selling Expenses	**(360,131)**	(352,826)	**(879,403)**	(490,884)	**(26,894)**	(38,169)	**(1,266,428)**	(881,879)
Impairment Charges/(Reversal) for Loans & Receivables	**(31,533)**	(40,835)	**(112,553)**	(48,965)	**-**	-	**(144,086)**	(89,800)
Less: VAT on Financial Services	**(75,178)**	(75,974)	**(183,577)**	(106,093)	**(5,614)**	(8,219)	**(264,369)**	(190,286)
Social Security Contribution Levy	**(10,205)**	(9,997)	**(24,918)**	(13,961)	**(762)**	(1,082)	**(35,885)**	(25,040)
Profit Before Tax	**195,472**	158,936	**550,262**	350,509	**40,990**	19,560	**786,724**	529,005
Income Tax Expense	**(79,768)**	(68,050)	**(224,550)**	(150,073)	**(16,727)**	(8,375)	**(321,045)**	(226,498)
Profit After Tax	**115,704**	90,886	**325,712**	200,436	**24,263**	11,185	**465,679**	302,507
Segment Assets	**21,962,021**	18,788,827	**75,293,610**	38,402,085	**3,860,534**	8,847,294	**101,116,165**	66,038,206
Segment Liabilities	**19,827,884**	16,966,063	**67,977,030**	34,676,577	**3,485,390**	7,988,989	**91,290,304**	59,631,629
* Segment assets include the additions to Property, Plant & Equipment	**31,356**	27,108	**107,500**	55,405	**5,513**	12,765	**144,369**	95,278

**** Interest Income given under the business segment "other" includes investment income from government securities and bank deposits amounting to Rs. 99Mn (2026/27) and Rs. 124Mn (2025/26)**

Notes to the Financial Statements

1 The Interim Financial Statements of the Company have been prepared on the basis of the same accounting policies and methods applied for the year ended 31st March 2026.

These Interim Financial Statements are in compliance with Sri Lanka Accounting Standards 34 - 'Interim Financial Reporting' and provide the information as required in terms of Rule 7.4 of the Colombo Stock Exchange.

1.1 During the interim period ended 30th June 2026, the Company paid an interim dividend (FY 2025/2026) of Rs. 1 per share, amounting to a total distribution of Rs. 277,851,853.

2 COMMITMENTS & CONTINGENCIES

2.1 (a) The Commissioner General of Inland Revenue has issued an assessment notice to Singer Finance (Lanka) PLC regarding an additional surcharge tax liability for the taxable period from 1st April 2020 to 31st March 2021. The assessment includes a surcharge tax of Rs. 247.2 million, interest of Rs. 65.9 million, and a penalty of Rs. 49.4 million, totaling Rs. 362.5 million.

After carefully reviewing the situation and based on the advice of tax consultants, the Company is of the view that it has strong grounds to contest the Assessment. Accordingly, the Company has lodged an appeal with tax appeal commission on 11th February 2026. Appeal hearing process is yet to be commenced.

(b) The Commissioner General of Inland Revenue has issued an assessment notice to Singer Finance (Lanka) PLC regarding an additional Income tax liability for the taxable period from 1st April 2021 to 31st March 2022. The assessment includes an Income tax of Rs. 22.8 million and interest of Rs. 9.9 million, totaling Rs. 32.7 million.

After carefully reviewing the situation and based on the advice of tax consultants, the Company has settled part of the assessed amount, totaling Rs. 16.2 million. The Company is of the view that it has strong grounds to contest the remaining portion of the assessment. Accordingly, the Company lodged an appeal for an administrative review on 12th March 2025. The appeal hearing was held on 17th March 2026, and the Company has submitted additional information upon request by the Inland Revenue Department on several occasions. The matter is yet to be finalized.

2.2 As at 30th June 2026, the Company has provided letters of guarantee totaling Rs. 30,400,000/- against Fixed Deposits of Rs. 30,400,000/-.

2.3 Assets Pledged as Securities

Company has given a pledge amounting to Rs.46,260,478,706/- over the Company's Lease receivable and Loans for the following Banks Loans, Overdrafts and Securitization loans having a carrying value of Rs.35,477,291,312/- as at 30th June 2026.

Bank	Exposure	Type of Facility	Carrying Value Rs.	Amount Pledged Rs.
Sampath Bank PLC	130% of the Bank's exposure	Loan Overdraft Facility	500,000,000 300,000,000	1,040,000,000
Commercial Bank of Ceylon PLC	130% of the Bank's exposure	Overdraft Facility	200,000,000	300,000,000
Seylan Bank PLC	130% of the Bank's exposure	Loan Overdraft Facility	1,550,000,000 250,000,000	2,340,000,000
Nations Trust Bank PLC	130% of the Bank's exposure	Loan Overdraft Facility	3,550,000,000 200,000,000	4,875,000,000
Cargills Bank PLC	130% of the Bank's exposure	Loan	500,000,000	750,000,000
Bank of Ceylon	130% of the Bank's exposure	Loan	1,500,000,000	1,950,000,000
Pan Asia Banking Corporation PLC	130% of the Bank's exposure	Loan	250,160,000	325,208,000
National Development Bank PLC	130% of the Bank's exposure	Loan Overdraft Facility	400,000,000 100,000,000	650,000,000
DFCC Bank PLC	130% of the Bank's exposure	Loan Overdraft Facility	250,000,000 250,000,000	650,000,000
Sanasa Development Bank PLC	130% of the Bank's exposure	Loan	1,000,000,000	1,300,000,000
Habib Bank Limited	130% of the Bank's exposure	Loan	125,000,000	162,500,000
Trustee (Hatton National Bank PLC & National Development Bank PLC)	130% of the Loan exposure	Securitization	24,552,131,312	31,917,770,706
			35,477,291,312	**46,260,478,706**

3 EVENTS AFTER THE REPORTING PERIOD

There have been no material events occurring after the Reporting date which require adjustments to or disclosure in the financial statements.

Notes to the Financial Statements

4 CLASSIFICATION OF FINANCIAL ASSETS AND FINANCIAL LIABILITIES

The following table presents the carrying amounts of financial assets and financial liabilities as at the reporting date. This classification offers a comprehensive overview of the Company's financial instruments, in accordance with the measurement and recognition criteria set out under SLFRS 9.

As at 30th June 2026	Amortised Cost Rs.'000	Fair Value through OCI Rs.'000	Fair Value through P&L Rs.'000	Other Financial Liabilities Rs.'000	Total Rs.'000
Financial Assets					
Cash and Cash Equivalents	**1,238,421**	-	-	-	**1,238,421**
Placement with Banks	**294,804**	-	-	-	**294,804**
Financial Assets at Amortised Cost-Hire Purchase Receivables	-	-	-	-	-
Financial Assets at Amortised Cost-Finance Lease Receivables	**21,052,849**	-	-	-	**21,052,849**
Financial Assets at Amortised Cost-Loans and Advances	**72,176,647**	-	-	-	**72,176,647**
Financial Assets Measured at Fair Value through Other Comprehensive Income	-	**2,185**	-	-	**2,185**
Financial Assets at Amortised Cost-Debt and Other Financial Instruments	**3,403,729**	-	-	-	**3,403,729**
Due from Related Companies	-	-	-	-	-
Other Financial Assets	**103,798**	-	-	-	**103,798**
Total Financial Assets	**98,270,248**	**2,185**	-	-	**98,272,433**
Financial Liabilities					
Bank Overdraft	**1,378,527**	-	-	-	**1,378,527**
Other Financial Liabilities Due to Customers	**45,851,976**	-	-	-	**45,851,976**
Financial Liabilities at Amortised Cost-Interest Bearing Loans & Borrowing	**39,778,161**	-	-	-	**39,778,161**
Due to Related Companies	**101,490**	-	-	-	**101,490**
Lease Liabilities	**1,063,006**	-	-	-	**1,063,006**
Other Financial Liabilities	-	-	-	**1,970,997**	**1,970,997**
Total Financial Liabilities	**88,173,160**	-	-	**1,970,997**	**90,144,157**

As at 31st March 2026	Amortised Cost Rs.'000	Fair value through OCI Rs.'000	Fair value through P&L Rs.'000	Other Financial Liabilities Rs.'000	Total Rs.'000
Financial Assets					
Cash and Cash Equivalents	1,690,765	-	-	-	1,690,765
Placement with Banks	289,929	-	-	-	289,929
Financial Assets at Amortised Cost-Hire Purchase Receivables	-	-	-	-	-
Financial Assets at Amortised Cost-Finance Lease Receivables	20,609,615	-	-	-	20,609,615
Financial Assets at Amortised Cost-Loans and Advances	67,451,609	-	-	-	67,451,609
Financial Assets Measured at Fair Value through Other Comprehensive Income	-	2,185	-	-	2,185
Financial Assets at Amortised Cost-Debt and Other Financial Instruments	3,699,762	-	-	-	3,699,762
Due from Related Companies	-	-	-	-	-
Other Financial Assets	100,367	-	-	-	100,367
Total Financial Assets	93,842,047	2,185	-	-	93,844,232
Financial Liabilities					
Bank Overdraft	975,169	-	-	-	975,169
Other Financial Liabilities Due to Customers	41,278,533	-	-	-	41,278,533
Financial Liabilities at Amortised Cost-Interest Bearing Loans & Borrowing	40,795,801	-	-	-	40,795,801
Due to Related Companies	10,282	-	-	-	10,282
Lease Liabilities	1,044,628	-	-	-	1,044,628
Other Financial Liabilities	-	-	-	1,686,270	1,686,270
Total Financial Liabilities	84,104,413	-	-	1,686,270	85,790,683

Investor Information

5 KEY PERFORMANCE INDICATORS

	30-June-2026	30-June-2025
Capital Adequacy Ratios		
Tier I Ratio	**9.69%**	10.16%
Total Capital Ratio	**13.48%**	14.73%
Liquidity (Rs. Mn)		
Required Minimum Amount of Liquid Assets	**4,720**	3,167
Available Amount of Liquid Assets	**4,972**	9,358
Required Minimum Amount of Government Securities	**2,804**	2,769
Available Amount of Government Securities	**3,404**	8,152
Profitability		
Return on Equity (PAT) - (Annualized)	**19.14%**	19.34%
Return on Assets (PAT) - (Annualized)	**1.88%**	1.97%

6 INFORMATION ON ORDINARY SHARES

a) Stated Capital

	30-June-2026	30-June-2025
Value-Ordinary Shares	**Rs. 4,004,555,574**	Rs.1,996,444,457
No of Shares-Ordinary Shares	**277,851,853**	202,074,075
Voting Rights	**One Vote per Ordinary Share**	One Vote per Ordinary Share

b) Share Price

	Quarter Ended	
	30-June-2026	30-June-2025
Highest	**59.20**	39.70
Lowest	**44.60**	23.50
Last Traded	**51.70**	39.00

c) Ratios

	30-June-2026	30-June-2025
Debt Equity Ratio	**8.96**	9.00
Interest Cover	**1.33**	1.39
Liquid Asset Ratio	**10.67%**	29.99%

Investor Information

d) Twenty Largest Holders of Shares as at 30th June 2026

	Name	No of Shares	%
1	Singer (Sri Lanka) PLC	222,080,423	79.93
2	Seylan Bank PLC / A. C. Senanka	4,185,041	1.51
3	Mr. A. M. Weerasinghe	3,508,074	1.26
4	People's Leasing & Finance PLC / M. E. Amarasinghe	3,436,327	1.24
5	People's Leasing & Finance PLC / L. P. Hapangama	2,146,169	0.77
6	Assetline Finance Limited / S. K. Wijekoon	1,731,753	0.62
7	DFCC Bank PLC	1,580,794	0.57
8	Seylan Bank PLC / S. K. Wijekoon	1,365,453	0.49
9	Mr. B. W. Risijaya Srikantha	1,041,711	0.37
10	Mr. M. L. Ajit Benedict	1,017,938	0.37
11	Mrs. S. Vasudevan & Mr. S. Vasudevan	1,007,500	0.36
12	Assetline Finance Limited / M. E. Amarasinghe	860,991	0.31
13	People's Leasing & Finance PLC / Mr. I. S. Gurusinghe	851,845	0.31
14	Mr. Ram Pritamdas, Mr. D. P. Hathiramani & Miss. L.P. Hathiramani	800,000	0.29
15	Citizens Development Business PLC / Mr. H. M. I. Jayasinghe	670,000	0.24
16	Hatton National Bank PLC / Mr. Arunasalam Sithampalam	666,662	0.24
17	Mr. D. C. P. De Silva Siriwardane	640,836	0.23
18	People's Leasing & Finance PLC / Mr. K. A. D. R. M. K. Kariyapperuma	607,577	0.22
19	Assetline Finance Limited / M. S. Kandanage	565,500	0.20
20	People's Leasing & Finance PLC / Nagoya Ceylon Trading (Pvt) Ltd	503,298	0.18

e) Directors' Shareholding as at 30th June 2026

Name of the Director	**Shareholding 30-June-2026 No of Shares**	Shareholding 30-June-2025 No of Shares
Mr. Aravinda Perera	-	-
Ms. Darshini Talpahewa	-	-
Mr. Thushan Amarasuriya (MD) - (Appointed as Managing Director w.e.f 1st January 2026)	**28,963**	50,155
Mr. Mahesh Wijewardene	-	-
Mr. Ranil De Silva	-	-
Mr. Saman Herath	-	-
Mr. Dhammika Siriwardene	-	-
Ms. Hiranthi De Silva	-	-
Mr. Jonathan Alles (Appointed w.e.f. 05th March 2026)	-	-
	28,963	**50,155**

f) Public Holding

	30-June-2026	30-June-2025
No of Share Holders	**6,836**	5,991
No of Shares	**55,742,467**	40,510,885
% of Public Holding	**20.06%**	20.05%
Float Adjusted Market Capitalization	**Rs. 2,881,885,544/-**	Rs. 1,588,026,692/-

The Company complies with option 4 of the Listing Rules 7.13.1 (i) (a) - more than Rs. 2.5 Bn. Float Adjusted Market Capitalization which requires 10% minimum public holding.

Corporate Information

Name of the Company
Singer Finance (Lanka) PLC

Legal Form
A public limited Company incorporated in Sri Lanka on 19th April 2004 under the Companies Act No. 17 of 1982 and re-registered under the Companies Act No. 07 of 2007 on 16th December 2008. Shares of the Company are listed on the main board of Colombo Stock Exchange on 17th January 2011.

Auditors
Ernst & Young
Chartered Accountants
Rotunda Towers,
No. 109, Galle Road, Colombo 03.

Company Secretary
Mr. Lasitha Dias
TP: 0112-100161

Registars
Hayleys Group Services (Pvt) Ltd
TP: 0112-627000

Lawyers
Ms. Harshani Mapatuna
Attorney-at-Law & Notaries Public
No.498, R. A De Mel Mawatha, Colombo 03.

Directors
Mr. Aravinda Perera - Chairman/NED
Mr. Saman Herath - Senior INED
Mr. Thushan Amarasuriya - MD (Appointed as MD w.e.f 01.01.2026)
Ms. Darshini Talpahewa - NED
Mr. Mahesh Wijewardene - NED
Mr. Ranil De Silva - INED
Mr. Dhammika Siriwardene - INED
Ms. Hiranthi De Silva - INED
Mr. Jonathan Alles - NED (Appointed w.e.f 05th March 2026)

* NED - Non - Executive Director
** INED - Independent Non - Executive Director
**** Senior INED - Senior Independent Non - Executive Director
***** MD - Managing Director

Audit Committee
Mr. Dhammika Siriwardene - Chairman/INED
Mr. Ranil De Silva - INED
Mr. Saman Herath - INED
Mr. Jonathan Alles - NED (Appointed w.e.f 21st April 2026)

Human Resources and Remuneration Committee
Mr. Dhammika Siriwardene - Chairman/INED
Mr. Aravinda Perera - NED
Mr. Saman Herath - INED
Ms. Hiranthi De Silva - INED
Mr. Mahesh Wijewardene - NED

Nominations & Governance Committee
Mr. Saman Herath - Chairman/INED
Mr. Aravinda Perera - NED
Ms. Hiranthi De Silva - INED

Related Party Transactions Review Committee
Ms. Hiranthi De Silva - Chairman/INED
Mr. Ranil De Silva - INED
Mr. Dhammika Siriwardene - INED

Integrated Risk Management Committee
Mr. Saman Herath - Chairman/INED
Mr. Dhammika Siriwardene - INED
Ms. Hiranthi De Silva - INED
Mr. Jonathan Alles - NED (Appointed w.e.f 21st April 2026)

Registered Office
No. 498, R. A De Mel Mawatha
Colombo 03.
TP: 011-2400400
Fax : 011-2303715
E-mail- financecompany@singersl.com

Company Registration Number
Old – N (PBS) 1171
New – PB 813 PQ

Tax Payer Identification Number
134011718

Investor Relations
Please contact the Company Secretary
Mr. Lasitha Dias
TP: 0112-100161
E-mail- financecompany@singersl.com