

16th May 2024

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

SOFTLOGIC FINANCE PLC ("THE COMPANY")
CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES

We write to inform you that following Board Sub Committees have been re-constituted with effect from 03rd May 2024 as follows;

Board Nomination and Governance Committee

1. Mr. Chandrasiri Kalupahana - Chairman
2. Mr. Sisira Dabare - Member
3. Mr. Haresh Kaimal - Member

Board Human Resources & Remuneration Committee

1. Mr. Viresh Nanayakkara - Chairman
2. Mr. Chandrasiri Kalupahana - Member
3. Mr. Sisira Dabare - Member

Board Audit Committee

1. Mr. Chandrasiri Kalupahana - Chairman
2. Mr. Sisira Dabare - Member
3. Mr. Viresh Nanayakkara - Member

Board Related Party Transactions Review Committee

1. Mr. Chandrasiri Kalupahana - Chairman
2. Mr. Haresh Kaimal - Member
3. Mr. Viresh Nanayakkara - Member

We apologies for the delay due to an oversight.

Yours faithfully,
For and on behalf of

SOFTLOGIC FINANCE PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES