

02nd September 2024

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

Dear Sir

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

We write to inform you that the following Board Sub Committees have been re-constituted with effect from 30th August 2024 as follows;

Audit Committee

Mr. N.C.A. Abeysekera – Independent Non-Executive Director (Chairman)
Mr. A M Pasqual – Independent Non-Executive Director
Mr. S Somasunderam – Independent Non-Executive Director

Related Party Transaction Review Committee

Mr. N.C.A. Abeysekera – Independent Non-Executive Director (Chairman)
Mr. A M Pasqual – Independent Non-Executive Director
Mr. S Somasunderam – Independent Non-Executive Director

Remuneration Committee (with effect from 30th August 2024)

Mr. N.C.A. Abeysekera – Independent Non-Executive Director (Chairman)
Mr. S Somasunderam – Independent Non-Executive Director
Mr. H.K.Kaimal – Non-Independent Non-Executive Director

Nominations and Governance Committee (with effect from 30th August 2024)

Mr. S Somasunderam – Independent Non-Executive Director (Chairman)
Mr. N.C.A. Abeysekera – Independent Non-Executive Director
Mr. H.K.Kaimal – Non-Independent Non-Executive Director

Yours faithfully,
For and on behalf of

SOFTLOGIC CAPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Capital PLC

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Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera, Mr. Ajita Pasqual, Mr. Aaron Russell Davison,
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeysekera