

12th September 2024

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

Dear Sir

SOFTLOGIC FINANCE PLC ("THE COMPANY")

APPOINTMENT OF MR. HEWAGE SISIRA SAMANTHA DABARE AS A SENIOR INDEPENDANT DIRECTOR

Pursuant to Section 8.1 of the Listing Rules, we write to inform you that Mr. Hewage Sisira Samantha Dabare has been appointed as the Senior Independent Director of the Company as per the approval granted by the Central Bank of Sri Lanka under the Section 6.3 of the Finance Business Act Directions No. 05 of 2021 to meet the compliance requirements of appointing Senior Independent Director. The Board resolved the appointment of Mr. Hewage Sisira Samantha Dabare as the Senior Independent Director of the Company with effect from 11th September 2024.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES