

19th October 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo
01.

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTIONS IN TERMS OF RULE 7.2 OF THE LISTING
RULES OF THE CSE

We write with reference to the above.

Pursuant to Section 7.2 of the Listing Rules, we wish to inform that the Annual General Meeting of the Company for the year 2026 was held on 19th October 2026 as scheduled and all Resolutions indicated in the Notice dated 17th September 2026 were adopted by the Shareholders.

Yours faithfully,
For and on behalf of
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES