Softlogic Life Insurance PLC.
Level 16, One Galle Face Tower,
Colombo 02, Sri Lanka.
Registration No. : PQ 31
Care Center : 1312
Tel : (+94) 112 018 800
Fax : (+94) 112 327 123
Email : info@softlogiclife.lk
Web : www.softlogiclife.lk

01st July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SOFTLOGIC LIFE INSURANCE PLC (THE "COMPANY")
DISCLOSURE OF SHARE DEALINGS BY DIRECTOR UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Rule 7.8 (d) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the following disclosure(s) have been made to the Board of Softlogic Life Insurance PLC by Mr. Vish Govindasamy, Director, pursuant to Section 200 of the Companies Act No. 07 of 2007.

Name of Relevant Related Party	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity Purchased	Consideration Per Share (Rs.)
Dr. K. Periasamy (Spouse)	30.06.2026	30.06.2026	Purchase of Shares	16,000	94.00

Yours faithfully,
For and on behalf of
SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SECRETARIES (PRIVATE) LIMITED
COMPANY SECRETARIES