18th June 2026

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

Dear Madam,

SOFTLOGIC CAPITAL PLC ("THE COMPANY")
APPOINTMENT OF DIRECTOR – MR. MOHAMED IMRAN FURKAN

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that Mr. Mohamed Imran Furkan has been appointed as an Independent Non-Executive Director of the Company with effect from 18th June 2026 and which was duly approved by the Board of Directors on 18th June 2026.

Mr. Mohamed Imran Furkan has no relevant interest in shares issued by the Company. A brief profile of Mr. Mohamed Imran Furkan is attached hereto.

As the Nomination and Governance Committee is to be reconstituted, appointment of Mr. Mohamed Imran Furkan has not been reviewed by Nomination and Governance Committee.

Subsequent to the appointment of Mr. Mohamed Imran Furkan, the Board of Directors of Softlogic Capital PLC is as follows:

Mr. A. K Pathirage – Chairman / Managing Director
Mr. H. K. Kaimal – Non-Executive Non-Independent Director
Mr. R.J. Perera– Non-Executive Non-Independent Director
Mr. N.C.A. Abeyesekera–Independent Non -Executive Director
Mr. M. I. Furkan – Independent Non-Executive Director

Yours faithfully,
For and on behalf of
SOFTLOGIC CAPITAL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES