

15th October 2026

Ms. Dulani Warnakulasooriya
Senior Vice President, Listing
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 1

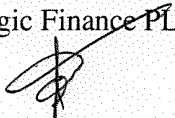
Dear Madam,

SOFTLOGIC FINANCE PLC – RIGHTS ISSUE 2026

We write with reference to your letter dated 13th October 2026 and, as set out in paragraph 9 of that letter, notify you of the following dates the company has determined for the above issue.

(i)	The date of the General Meeting	13 th November 2026
(ii)	XR Date	16 th November 2026
(iii)	Record Date/Provisional Allotment	17 th November 2026
(iv)	Date of Dispatch of Letters of Provisional Allotment	25 th November 2026
(v)	Trade Commencement Date of Rights	1 st December 2026
(vi)	Last Date of Renunciation of Rights to CDS	8 th December 2026
(vii)	Last Date of Acceptance for Payments for Rights	11 th December 2026
(viii)	Book Closure Dates (if applicable)	Not Applicable

Yours faithfully,
By Order of the Board of
Softlogic Finance PLC



Softlogic Corporate Services (Pvt) Ltd.
Secretaries