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	13th November 2026
(ii)	XR Date	16th November 2026
(iii)	Record Date/Provisional Allotment	17th November 2026
(iv)	Date of Dispatch of Letters of Provisional Allotment	25th November 2026
(v)	Trade Commencement Date of Rights	1st December 2026
(vi)	Last Date of Renunciation of Rights to CDS	8th December 2026
(vii)	Last Date of Acceptance for Payments for Rights	11th 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