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

26th June 2026

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

Dear Madam,

SOFTLOGIC LIFE INSURANCE PLC (THE "COMPANY")
DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES

In terms of Rule 7.8 c of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that acquisition of a parcel of shares of the Company by Asiri Hospital Holdings PLC in which below Directors have relevant interest in terms of the aforesaid section.

- Mr. A.K. Pathirage
- Mr. H.K. Kaimal

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No & type of Security	Consideration per share
29.05.2026	29.05.2026	Acquisition of shares	10,870,000 Ordinary Voting Shares	Rs. 92.00

Asiri Hospital Holdings PLC holds 10,870,000 shares (3.44%) in Softlogic Life Insurance PLC subsequent to the aforesaid disposal of shares.

We apologies for the delay due to an oversight.

Yours faithfully,

For and on behalf of
SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries

Board of Directors: Mr. Ashok Pathirage - Chairman I Mr. Iftikar Ahamed - Managing Director
Ms. Fernanda Lima I Mr. Haresh Kaimal I Mr. Raimund Snyders I Mr. Vish Govindasamy I Mr. Sanjaya Mohottala I Mr. Lalith Withana