

31st December 2025

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

Dear Madam,

SOFTLOGIC FINANCE 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 disposal of a parcel of shares of the Company by Softlogic Capital PLC in which below Directors have relevant interest in terms of the aforesaid section.

- Mr. A.K. Pathirage
- Mr. R.J. Perera
- Mr. H.K. Kaimal
- Mr. N.C.A. Abeysekara

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No & type of Security	Consideration per share	Percentage from the total issued shares
26.12.2025	29.12.2025	Disposal of shares	10,000,000 Ordinary Voting Shares	Rs. 5.00	1.04%

Softlogic Capital PLC holds 880,701,778 shares (91.49%) in Softlogic Finance PLC subsequent to the aforesaid disposal of shares.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries