

22nd October 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
RESIGNATION OF A DIRECTOR – MR. MOHAMED PHARVEES ROSHAN RASSOOL

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that the Board of Directors of Softlogic Holdings PLC has resolved on 22nd October 2025, on the resignation of Mr. Mohamed Pharvees Roshan Rassool - Executive Director of the Company, with effect from 21st October 2025.

Mr. Roshan Rassool has no relevant interest in shares issued by the Company as of the date of his resignation.

Subsequent to the resignation of Mr. Roshan Rassool the Board of Directors of Softlogic Holdings PLC is as follows;

Mr. A.K. Pathirage – Chairman/Managing Director
Mr. H.K. Kaimal – Executive Director
Mr. G.W.D.H.U. Gunawardena – Executive Director
Mr. R.J. Perera – Executive Director
Mr. J.D.N. Kekulawala – Senior Independent Non-Executive Director
Prof. A.S. Dharmasiri – Independent Non-Executive Director
Mr. T. Nadarasa – Independent Non-Executive Director
Mr. M.I. Furkan – Independent Non-Executive Director
Mr. S. Saraf – Non-Independent Non-Executive Director
Mr. C.K. Gupta – Alternate Director to Mr. S. Saraf

Yours faithfully

For and on behalf of
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Holdings PLC (REG No : PV 1536 PB/PQ)