13th November 2026

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

Dear Madam,

SOFTLOGIC FINANCE PLC
DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTION IN TERMS OF RULE 7.2 OF THE LISTING RULES OF THE CSE

We write with reference to the above.

We wish to inform you that in terms of Rule 7.2 of the Listing Rules that the Resolution as contained in the Notice of the Extraordinary General Meeting of the Company dated 14th October 2026 relating to the Issue of Rights was approved by the Shareholders at the Extraordinary General Meeting that was held on 13th November 2026.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC

SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES