22nd September 2025

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 (THE "COMPANY")
CORPORATE DISCLOSURE UNDER SECTION 8.1 OF THE LISTING RULES

In terms of Rule 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Company having fully complied with requirements on minimum core capital in terms of Finance Business Act Direction No 2 of 2017, the Governing Board of the Central Bank has granted approval and lifted the regulatory restrictions previously imposed on the Company with effect from 19th September 2025.

Softlogic Finance PLC has successfully restored its core capital position in line with the requirements of the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka. This was achieved through structured and effective capital enhancement through its immediate parent company, Softlogic Capital PLC.

In line with the approval of Governing Board of the Central Bank, Softlogic Finance PLC will re-launch all its business activities including re-commencing and accepting new deposits, re-opening all lines of distribution channels both individuals and institutional investors and aggressively pursue its business growth plans to re-position itself in the financial industry.

Yours faithfully,
SOFTLOGIC FINANCE PLC

Ashok Pathirage
Chairman

Softlogic Finance PLC,
JFI Tower 3, Zone B&C - 6th Floor, No. 75, Piyadasa Sirisena Mawatha, Colombo 10, Sri Lanka.
Tel: +94 112 359 600, 2 359 700 | Hotline: +94 112 104 204 | Email: info@softlogicfinance.lk | Web: www.softlogicfinance.lk | Reg. No: PB641PQ