

21st November 2025

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

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")

EMPHASIS OF MATTER ON GOING CONCERN – DEFERMENT OF SUSPENSION OF TRADING OF SECURITIES

The Company hereby informs that the Securities & Exchange Commission of Sri Lanka (SEC) has granted a deferment for the suspension of trading of shares that was due to take place on 1st December 2025. The securities of the Company were transferred to the watch list on 28th November 2023 and 25th April 2024, due to the emphasis of matter on going concern contained in the Independent Auditor's Reports for the financial years ended 31st March 2022 and 31st March 2023 respectively.

The SEC has granted deferment of the trading suspension of the securities of the Company until 31st December 2025.

Yours faithfully

For and on behalf of

SOFTLOGIC HOLDINGS PLC



**SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES**

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