24th December 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 31st December 2025. The securities of the Company were transferred to the watch list on 28th November 2023, 25th April 2024 and 16th December 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, 31st March 2023 and 31st March 2024 respectively.

The SEC has granted deferment of the trading suspension of the securities of the Company until 31st August 2026.

Yours faithfully,
SOFTLOGIC HOLDINGS PLC

Ashok Pathirage
Chairman/Managing Director