



Softlogic Life Insurance PLC.
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Web : www.softlogiclife.lk

12th August 2025

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

Dear Madam,

SOFTLOGIC LIFE INSURANCE PLC (the Company)
INTERIM DIVIDEND ANNOUNCEMENT

Pursuant to section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of Softlogic Life Insurance PLC recommending the payment of an interim dividend for the financial year 2025.

Date of Announcement	-	12 th August 2025
Dividend per share	-	Rs. 4.50 per share/Interim dividend (Voting)
Financial Year	-	2025
Ex-Dividend date	-	21 st August 2025
Record date	-	22 nd August 2025
Date of dispatch of dividend payment	-	10 th September 2025
Share Transfer Book	-	Transfer books of the Company will not be closed
Approval	-	Not required

Please note that withholding tax is applicable for the said dividend.

The extract of the resolution passed by the Board of Directors on 11th August 2025 with respect to the Interim dividend is attached.

Yours faithfully,

BY ORDER OF THE BOARD OF SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
Company Secretaries