



Softlogic Life Insurance PLC.
Level 16, One Galle Face Tower,
Colombo 02, Sri Lanka.
Registration No. : PQ 31
Care Center : 1312
Tel : (+94) 112 018 800
Fax : (+94) 112 327 123
Email : info@softlogiclife.lk
Web : www.softlogiclife.lk

26th November 2024

Mr. Renuka Wijewardene,
Chief Operation officer,
Colombo Stock Exchange,
No. 04-01, West Tower,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

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 nine months ended 30th September 2024.

Date of Announcement	-	26 th November 2024
Dividend per share	-	Rs. 4.50 per share/Interim dividend (Voting)
Financial Year	-	2024
Ex-Dividend date	-	05 th December 2024
Record date	-	06 th December 2024
Date of dispatch of dividend payment	-	24 th December 2024
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 25th November 2024 with respect to the Interim dividend is attached.

Yours faithfully,

BY ORDER OF THE BOARD OF SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SECRETARIES (PVT) LTD
Company Secretary