

14th January 2026

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

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
RE-CONSTITUTION OF BOARD AUDIT COMMITTEE

Pursuant to Section 9.3.1 read together with 9.10.3 of the Listing Rules, we write to inform that the Board of Directors of Softlogic Holdings PLC has resolved on 14th January 2026 to reconstitute the Board Audit Committee of the Company with effect from 14th January 2026, as follow;

Board Audit Committee (BAC)

- | | |
|--------------------------|--|
| 1. Mr. M.I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. J.D.N. Kekulawala | - Member - Senior Independent Non-Executive Director |
| 3. Prof. A.S. Dharmasiri | - Member - Independent Non-Executive Director |
| 4. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |

Yours faithfully

For and on behalf of

SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES