

31st December 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

SOFTLOGIC CAPITAL PLC ("THE COMPANY")

RETIREMENT OF MR. AJITA MAHES PASQUAL AS INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE
COMPANY

Pursuant to Section 8.1 of the Listing Rules, we write to inform you that the Board of Directors of Softlogic Capital PLC has resolved on 31st December 2024 that Mr. Ajita Mahes Pasqual ceased to hold office as a Director of the Company by retirement in terms of Section 210 of the Companies Act with effect from 31st December 2024.

Mr. Ajita Mahes Pasqual has no relevant interest in shares issued by the Company as at the date of his retirement.

Subsequent to the retirement of Mr. Ajita Mahes Pasqual, the Board of Directors of Softlogic Capital PLC is as follows;

Mr. A.K. Pathirage	- Chairman/Non-Executive Director
Mr. R. J. Perera	- Non-Executive Director
Mr. H. K. Kaimal	- Non- Independent Non- Executive Director
Mr. W. S. Somasunderam	- Independent Non- Executive Director
Mr. N. C. A. Abeysekera	-Independent Non- Executive Director

Yours Faithfully,

For and on behalf of

SOFTLOGIC CAPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Capital PLC

Level 16, One Galle Face Tower, Colombo 02, Sri Lanka. Reg. No. PB779PQ
Tel: +94 11 4990211 | email: info@softlogiccapital.lk | Web: www.softlogiccapital.lk
Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera, Mr. Ajita Pasqual,
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeysekera