

28th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

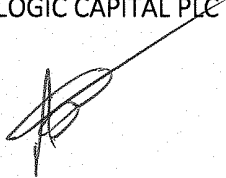
SOFTLOGIC CAPITAL PLC

DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTIONS IN TERMS OF RULE 7.2 OF THE LISTING
RULES OF THE CSE

We write with reference to the above.

Pursuant to Section 7.2 of the Listing Rules, we wish to inform that the Annual General Meeting of the Company for the year 2026 was held on 28th September 2026 as scheduled and all Resolutions indicated in the Notice dated 31st August 2026 were adopted by the Shareholders.

Yours faithfully,
For and on behalf of
SOFTLOGIC CAPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY 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. Haresh Kaimal, Mr. Naresh Abeyesekera, Mr. Imran Furkan