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

13th October 2026

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

Dear Madam,

SOFTLOGIC LIFE INSURANCE PLC ("THE COMPANY")
CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES - PROPOSED AMALGAMATION

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Softlogic Life Insurance PLC (the "Company") intends to proceed with the amalgamation of its subsidiary, Softlogic Life Insurance Lanka Limited (the "Amalgamating Entity"), to be amalgamated into Softlogic Life Insurance PLC (the "Amalgamated Entity") subject to the approval of the District Court of Colombo in terms of Section 102(1) of the Regulation of Insurance Industry Act No. 43 of 2000 (as amended).

The name of the Amalgamated Entity will be Softlogic Life Insurance PLC, and the amalgamation is to take effect on 1st January 2027 or such other date as may be determined by the District Court of Colombo or the Registrar of Companies.

Yours faithfully,
For and on behalf of
SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES