

19th August 2026

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

Dear Madam,

SOFTLOGIC FINANCE PLC
RETIREMENT OF MR HARESH KAIMAL AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE
COMPANY

In compliance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Hareesh Kaimal as Non-Executive, Non-Independent Director of the Company has retired from the Board of Directors having served on the Board for the maximum tenure of 9 years.

His retirement was approved by the Board on 17th August 2026.

Mr. Hareesh Kaimal has no relevant interest in the shares issued by the Company as at the date of his retirement.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES