

03rd January 2025

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

Dear Sir,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")

SUBMISSION OF THE DOCUMENTS OF RECTIFICATION OF THE QUALIFIED AUDIT OPINION IN AUDITED
FINANCIAL STATEMENTS FOR THE YEAR 2021/2022 AND 2022/2023

As Company Secretaries of Softlogic Holdings PLC, we are writing on the instructions of the Company that the matters giving rise to the Qualified Opinion in respect of the financial statements for the year 2021/2022 and 2022/2023 have been successfully resolved.

We are submitting herewith the following Documents in relation to the above.

1. Declaration of the Board of Directors
2. Declaration from the Audit Committee
3. Opinion of the External Auditors

Kindly requesting to publish in the CSE website.

Yours faithfully,

For and on behalf of

SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

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