



Softlogic Life Insurance PLC.
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21st 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 LIFE INSURANCE PLC ("THE COMPANY")

DISCLOSURE OF SHARE DEALINGS BY DIRECTOR UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Rule 7.8 (d) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the following disclosure /s have been made to the Board of Softlogic Life Insurance PLC by Mr. Vish Govindasamy, Independent Non-Executive Director, pursuant to section 200 of the Companies Act No. 7 of 2007.

Name of Director	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity Purchased	Consideration per Share (Rs.)
Mr.Vish Govindasamy	20.08.2026	21.08.2026	Purchase of Shares	14,272	82.00
Mr.Vish Govindasamy	20.08.2026	21.08.2026	Purchase of Shares	32,799	82.50

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

SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES