

07th September, 2022

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
NOTICE ON TRANSFER TO THE WATCH LIST OF THE CSE

We write with reference to your letter dated 02nd September 2022 on the non- submission of the Annual Report for the financial year ended 31st March 2022 within the stipulated period of time.

The Company wishes to inform that the prevalent country situation has led to delays on the preparation of the annual report by the related stakeholders and in-turn has delayed the compiling of the Annual Report for the year ended 31st March 2022.

The Company has taken necessary steps to expedite the finalization of the Annual Report for the year ended 31st March 2022 and will be submitting its Annual Report to the Colombo Stock Exchange within 3 months from the date hereof.

Yours faithfully
For and on behalf of
SOFTLOGIC HOLDINGS PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Holdings PLC (Reg. No. PV 1536 PB/PQ)

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