

16th September 2022

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

Softlogic Holdings PLC
Disclosure under Rule 8 of the CSE Listing Rules

Pursuant to Section 8.1 of the Listing Rules, Softlogic Holdings PLC ("the Company") wishes to announce that the Company's fully owned subsidiary Softlogic Restaurants (Pvt) Ltd has entered into a Joint Venture & Management Agreement on 16th September 2022 for the development and operation of outlets operated previously by Subway Development (Private) Limited (the Subway franchise in Sri Lanka) and has taken over the existing Subway operations in Sri Lanka.

The franchise, Subway is a single brand restaurant chain based in America and is a multi-national fast food restaurant franchise that primarily sells submarine, sandwiches, wraps, salads and beverages.

Softlogic Restaurants (Pvt) Ltd which operates within the Retail Sector of the Softlogic Group manages and operates international franchises including Burger King®, Basking- Robbins®, Popeyes®, Delifrance® and Crystal Jade®.

The said transaction marks Softlogic Restaurants (Pvt) Ltd's foray of bringing the best and most diverse culinary experiences and quick service restaurants to satisfy local test buds across a wide mix of international restaurant chains to Sri Lanka.

Yours faithfully,

For and on behalf of
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES TO SOFTLOGIC HOLDINGS PLC

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