

07th February 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 (SHL)

ERRATA NOTICE – INTERIM FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31ST DECEMBER 2021

We write with reference to the above.

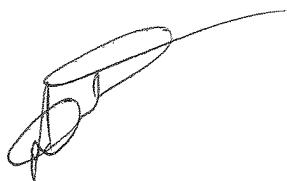
We refer to the Interim Financial Statements of SHL for the quarter ended 31st December 2021 which were uploaded to the website of the Colombo Stock Exchange on 07th February 2022, and forward herewith an amended copy of the said Interim Financial Statements.

Please note that the amendments concerned have been effected to Page 02 – ‘PAT for the nine months ending December 2021 achieved a profitability of Rs. 3.1 Bn (a loss of Rs. 3 Bn in 1-3QFY21).’

We regret the inconvenience caused in this connection.

Yours faithfully,

For an on behalf of
SOFTLOGIC HOLDINGS PLC



**SOFTLOGIC CORPORATE SECRETARIES (PRIVATE) LIMITED
SECRETARIES**

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