



Softlogic Life Insurance PLC.
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Colombo 02, Sri Lanka.
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Care Center : 1312
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Web : www.softlogiclife.lk

22nd June 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)
INTERIM DIVIDEND ANNOUNCEMENT

Pursuant to section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of Softlogic Life Insurance PLC recommending the payment of an interim dividend for the financial year ended 2026.

Date of Announcement	-	22 nd June 2026
Dividend per share	-	Rs.5.30 per share/Interim dividend (Voting)
Financial Year	-	2026
Ex-Dividend date	-	02 nd July 2026
Record date	-	03 rd July 2026
Date of dispatch of dividend payment	-	21 st July 2026
Share Transfer Book	-	Transfer books of the Company will not be closed
Approval	-	Not required

Please note that withholding tax is applicable for the said dividend.

The extract of the resolution passed by the Board of Directors on 22nd June 2026 with respect to the Interim dividend is attached.

Yours faithfully,

BY ORDER OF THE BOARD OF SOFTLOGIC LIFE INSURANCE PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
Company Secretaries