

18th 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 CAPITAL PLC ("THE COMPANY")
RE CONSTITUTE OF BOARD SUB COMMITTEES

Pursuant to Section 9.3.1 read together with 9.10.3 of the Listing Rules, we write to inform that the Board of Directors of Softlogic Capital PLC has resolved on 18th June 2026 to reconstitute the Board Sub Committees of the Company with effect from 18th June 2026, as follow;

Board Audit Committee (BAC)

1. Mr. N.C.A.Abeyesekera - Chairman- Independent Non-Executive Director
2. Mr. H.K. Kaimal - Member - Non-Executive Non-Independent Director
3. Mr. M.I. Furkan - Member - Independent Non-Executive Director

Related Party Transactions Review Committee (RPTRC)

1. Mr. N.C.A.Abeyesekera - Chairman- Independent Non-Executive Director
2. Mr. H.K. Kaimal - Member - Non-Executive Non-Independent Director
3. Mr. M.I. Furkan - Member - Independent Non-Executive Director

Remuneration Committee

1. Mr. N.C.A.Abeyesekera - Chairman- Independent Non-Executive Director
2. Mr. H.K. Kaimal - Member - Non-Executive Non-Independent Director
3. Mr. M.I. Furkan - Member - Independent Non-Executive Director

Nominations and Governance Committee

1. Mr. N.C.A.Abeyesekera - Member- Independent Non-Executive Director
2. Mr. H.K. Kaimal - Member - Non-Executive Non-Independent Director
3. Mr. M.I. Furkan - Member - Independent Non-Executive Director

Yours Faithfully,
For and on behalf of
SOFTLOGIC CAPITAL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Capital PLC

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Tel: +94 11 4990211 | email: info@softlogiccapital.lk | Web: www.softlogiccapital.lk
Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera,
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeyesekera