

12th 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")
RESIGNATION OF A DIRECTOR – MS. FERNANDA LIMA

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that the Board of Directors of Softlogic Life Insurance PLC has resolved on 12th June 2026 that Ms. Fernanda Lima resigned as a Non-Executive Director of the Company with effect from 12th June 2026.

Ms. Fernanda Lima has no relevant interest in shares issued by the Company as of the date of her resignation.

Subsequent to the resignation of Ms. Fernanda Lima the Board of Directors of Softlogic Life Insurance PLC is as follows;

Mr. Ashok K. Pathirage - Chairman
Mr. T. M. I Ahamed - Managing Director
Mr. H. K. Kaimal - Non Executive Non Independent Director
Mr. V. Govindasamy - Non Executive Independent Director
Mr. L. Withana - Non Executive Independent Director
Mr. S. Mohottala - Non Executive Independent Director
Mr. R. Snyders - Non Executive Non Independent Director

Yours faithfully,

For and on behalf of

SOFTLOGIC LIFE INSURANCE PLC
Softlogic Corporate Services (Pvt) Ltd.

Secretaries

SOFTLOGIC CORPORATE SECRETARIES (PRIVATE) LIMITED
COMPANY SECRETARIES