

11th June 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

SOFTLOGIC HOLDINGS PLC
RE- CONSTITUTION OF BOARD SUB COMMITTEES

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that Mr. Thirukumar Nadarasa Director has been appointed as a Member to the Board Audit Committee, Related Party Transactions Review Committee and Remuneration Committee of the Company with effect from 10th June 2024.

The current composition of the said Board Sub Committees as at 10th June 2024 are as follows:

Board Audit Committee (BAC)

- | | |
|--------------------------|--|
| 1. Mr. J.D.N. Kekulawala | - Chairman - Senior Independent Non-Executive Director |
| 2. Mr. A.S. Dharmasiri | - Member - Independent Non-Executive Director |
| 3. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |

Related Party Transactions Review Committee (RPTRC)

- | | |
|------------------------|---|
| 1. Mr. A.S. Dharmasiri | - Chairman - Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Executive Director |
| 3. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |

Remuneration Committee

- | | |
|--------------------------|---|
| 1. Mr. A.S. Dharmasiri | - Chairman - Independent Non-Executive Director |
| 2. Mr. J.D.N. Kekulawala | - Member – Independent Non-Executive Director |
| 3. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |

Yours faithfully

For and on behalf of

SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

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