Softlogic Capital

03rd August 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")
APPOINTMENT OF DIRECTOR – MR. GALLE DODANDUWAGE KALUM LAKMAL DE SILVA

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that Mr. Galle Dodanduwage Kalum Lakmal De Silva has been appointed as an Independent Non-Executive Director of the Company with effect from 30th July 2026 and which was duly approved by the Board of Directors on 30th July 2026.

The Appointment of Mr. Galle Dodanduwage Kalum Lakmal De Silva as an Independent Non-Executive Director has been reviewed by the Nomination and Governance Committee of the Company.

Mr. Kalum De Silva has no relevant interest in shares issued by the Company. A brief profile of Mr. Kalum De Silva is attached hereto.

Subsequent to the appointment of Mr. Kalum De Silva, the Board of Directors of Softlogic Capital PLC is as follows:

Mr. A. K Pathirage – Chairman / Managing Director
Mr. H. K. Kaimal – Non-Executive Non-Independent Director
Mr. R.J. Perera– Non-Executive Non-Independent Director
Mr. N.C.A. Abeyesekera–Independent Non -Executive Director
Mr. M. I. Furkan – Independent Non-Executive Director
Mr. G.D.K.L. De Silva - Independent Non-Executive Director

Yours faithfully,
For and on behalf of
SOFTLOGIC CAPITAL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES