

25th 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. DILAN YATHUSHANA CHRISTOSTOM

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that Mr. Dilan Yathushana Christostom has been appointed as a Non - Independent Non-Executive Director of the Company with effect from 24th August 2026 and which was duly approved by the Board of Directors on 24th August 2026.

The Appointment of Mr. Dilan Yathushana Christostom as a Non-Independent Non-Executive Director has been reviewed by the Nomination and Governance Committee of the Company.

Mr. Dilan Yathushana Christostom has no relevant interest in shares issued by the Company. A brief profile of Mr. Dilan Yathushana Christostom is attached hereto.

Subsequent to the appointment of Mr. Dilan Yathushana Christostom, 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
Mr. D.Y. Christostom - Non-Executive Non-Independent Director

Yours faithfully,
For and on behalf of
SOFTLOGIC CAPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Capital PLC

Level 16, One Galle Face Tower, Colombo 02, Sri Lanka. Reg. No. PB779PQ
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Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera, Mr. Ajita Pasqual,
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeyesekera