

31<sup>st</sup> March 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**  
**RESIGNATION OF MR. SHANKER VARADANANDA SOMASUNDERAM AS NON-EXECUTIVE INDEPENDENT**  
**DIRECTOR OF THE COMPANY**

In compliance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Shanker Varadananda Somasunderam as Non-Executive, Independent Director of the Company has resigned from the Board of Directors with effect from 31<sup>st</sup> March 2026.

Mr. Shanker Varadananda Somasunderam has no relevant interest in the shares issued by the Company as at the date of his resignation.

Yours faithfully,  
For and on behalf of  
**SOFTLOGIC CAPITAL PLC**



**SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED**  
**COMPANY SECRETARIES**

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**Softlogic Capital PLC**

Level 16, One Galle Face Tower, Colombo 02, Sri Lanka. Reg. No. PB779PQ  
Tel: +94 11 4990211 | email: [info@softlogiccapital.lk](mailto:info@softlogiccapital.lk) | Web: [www.softlogiccapital.lk](http://www.softlogiccapital.lk)  
Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera,  
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeyesekera