

25th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SOFTLOGIC FINANCE PLC – CORPORATE DISCLOSURE
CHANGE OF EXTRNAL AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, the Company wishes to inform that at the 18th Annual General Meeting of Softlogic Finance PLC held on 23rd September 2026, the shareholders approved the appointment of Messrs. BDO Partners, Chartered Accountants as the External Auditors of the Company, to replace the retiring External Auditors Messrs. Ernst & Young in terms of the mandatory auditor rotation required under the Finance Business Act (Corporate Governance) Direction No. 05 of 2021.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES