6th October 2026

Ms.Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SOFTLOGIC FINANCE PLC ("THE COMPANY")
RE CONSTITUTE OF BOARD SUB COMMITTEES

Pursuant to Section 9.3.1 read together with 9.10.3 of the Listing Rules, we write to inform that the Board of Directors of Softlogic Finance PLC has resolved on 2nd October 2026 to reconstitute the Board Sub Committees of the Company with effect from 2nd October 2026, as follow;

Related Party Transactions Review Committee (RPTRC)

| | | |
|---|---|---|
| 1. Mr. Chandrasiri Kalupahana | - Committee Chairman | - Independent Non-Executive Director |
| 2. Mr. Viresh Nanayakkara | - Member | - Independent Non-Executive Director |
| 3. Mr. Sisira Dabare | - Member | - Independent Non-Executive Director |

Nominations and Governance Committee

| | | |
|---|---|---|
| Mr. Chandrasiri Kalupahana | - Committee Chairman | - Independent Non-Executive Director |
| Mr. Sisira Dabare | - Member | - Independent Non-Executive Director |
| Mr. Ashok Kariyawasam Pathirage | - Member | - Chairman/Non-Independent Non-Executive Director |

Yours Faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC

SOFTLOGI CORPORATE SERVICES (PVT) LTD
SECRETARIES