softlogic Finance

18th September 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

SOFTLOGIC FINANCE PLC (CRL/COMPANY) - RIGHTS ISSUE

Pursuant to Rule 5.2(b) of the Listing Rules of the Colombo Stock Exchange ("CSE"), we write to inform you that the Board of Directors of CRL resolved on 18th September 2026 to recommend a Rights Issue of Ordinary Voting Shares for approval by the Company's shareholders.

The Rights Issue is subject to the CSE approving it in principle, listing the Shares, and obtaining Shareholder approval at an Extraordinary General Meeting on a date to be decided in due course.

The details of the Rights Issue are as follows: -

Instrument	Ordinary Voting Shares
No. of Shares to be issued	401,072,162 Shares
Value per Share	LKR 2.50 per share
Value of the issue	LKR 1,002,680,407/-
Existing number of ordinary voting shares	962,573,191
Entitlement ratio	Every **12** Ordinary Voting Shares, be provisionally allotted **5** new Ordinary Voting Shares
Type of offering	Rights Issue
Current Stated Capital of the Company	LKR 2,326,718,963.64
Purpose of the Rights Issue	Strengthening the Tier 1 Capital of the Company and expanding its lending portfolio, particularly in the vehicle financing segment

Yours Faithfully
By Order of the Board
SOFTLOIG FINANCE PLC

Softlogic Corporate Services (Pvt) Ltd
Company Secretaries

Softlogic Finance PLC,
JFI Tower 3, Zone B&C - 6th Floor, No. 75, Piyadasa Sirisena Mawatha, Colombo 10, Sri Lanka.
Tel: +94 112 359 600, 2 359 700 | Hotline: +94 112 104 204 | Email: info@softlogicfinance.lk | Web: www.softlogicfinance.lk | Reg. No: PB641PQ