

08th July 2025

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

SOFTLOGIC FINANCE PLC ("THE COMPANY")
CORPORATE DISCLOSURE – RELATED PARTY TRANSACTION

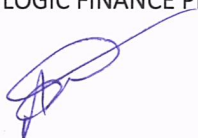
We write further to the disclosure of the Company dated 04th July 2025 and inform that the Company has completed the transfer of the beneficial ownership of a part of the Company's loan portfolio to S R One (Private) Limited on 03rd July 2025 for a cash value of LKR 200,188,025.12.

The aforementioned transaction is the third transfer of the beneficial ownership of a part of the Company's loan portfolio to S R One (Private) Limited and represents the first such transfer for the financial year.

The aggregate value of the Related Party Transactions for the financial year with the particular Related Party whose transaction is the subject of the announcement is LKR 200,188,025.12.

The aggregate value of all non-recurrent Related Party Transactions for the financial year is LKR 200,188,025.12.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES