

22nd December 2025

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 (THE "COMPANY")
CORPORATE DISCLOSURE UNER SECTION 9 OF THE LISTING RULE

In terms of Rule 9 of the Listing Rules of Colombo Stock Exchange, Softlogic Finance PLC informs you that the Board of Directors of Softlogic Finance PLC has resolved on 19th December 2025 to reconstitute the following Board Subcommittee of the Company with effect from 19th December 2025.

Board Human Resources & Remuneration Committee

Mr. Viresh Nanayakkara, Independent Non – Executive	- Committee Chairperson
Mr. Sisira Dabare, Independent Non – Executive	- Member
Mr. Naresh Abeysekera, Non- Independent Non – Executive	- Member

Yours faithfully,
For and on Behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
COMPANY SECRETARIES