

07th November 2025

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

Dear Madam,

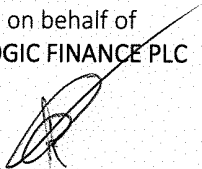
SOFTLOGIC FINANCE PLC (THE "COMPANY")

APPOINTMENT OF MR. HEWAGE SISIRA SAMANTHA DABARE AS DEPUTY CHAIRMAN

Pursuant to Section 8.1 of the Listing Rules, we write to inform you the appointment of Mr. Hewage Sisira Samantha Dabare, Senior Independent Non-Executive Director as Deputy Chairman of Softlogic Finance PLC with effect from 06th November 2025 as per the approval granted by the Director, Department of Supervision of Non-Bank Financial Institutions of Central Bank of Sri Lanka by its letter dated 06th November 2025 under the Finance Business Act Direction No. 06 of 2021 on Assessment of Fitness and Propriety of Key Responsible Persons.

Mr. Hewage Sisira Samantha Dabare has no relevant interest in shares issued by the Company as at the date of his appointment.

Yours faithfully,
For and on behalf of
SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries