

4th September 2025

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

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
RE-CONSTITUTION 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 Holdings PLC has resolved on 4th September 2025 to reconstitute the following Board Sub Committees of the Company with effect from 4th September 2025;

Board Audit Committee (BAC)

- | | |
|--------------------------|--|
| 1. Mr. J.D.N. Kekulawala | - Chairman - Senior Independent Non-Executive Director |
| 2. Prof. A.S. Dharmasiri | - Member - Independent Non-Executive Director |
| 3. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |
| 4. Mr. M.I. Furkan | - Member - Independent Non-Executive Director |

Related Party Transactions Review Committee (RPTRC)

- | | |
|--------------------|---|
| 1. Mr. M.I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Executive Director |
| 3. Mr. T. Nadarasa | - Member - Independent Non-Executive Director |

Yours faithfully

For and on behalf of

SOFTLOGIC HOLDINGS PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES