

1st July 2024

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")
ESTABLISHMENT OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

Pursuant to Section 9.3.1. (a) read together with 9.10.3 of the Listing Rules, we write to inform that in terms of Rule 9.11 of CSE Listing Rules, the Nominations and Governance Committee shall comprise of the following Members.

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

For and on behalf of
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
COMPANY SECRETARIES