

11th September 2026



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

Dear Madam,

SOFTLOGIC HOLDINGS PLC ("THE COMPANY")

ANNOUNCEMENT TO THE EXCHANGE IN TERMS OF RULE 9.18 (a) OF THE LISTING RULES

The Company is in compliance with the governance requirements of Rule 9 of the CSE Listing Rules except the following, as set out in the table below;

Number of Directors comprising the Board of Directors of the Listed Entity : **8 Directors**

Details of Non-compliance	Minimum number of Directors as per Listing Rule	Current Status (Number of Directors)
Board Composition – Independent Directors	Minimum of 02 Independent Directors or such number equivalent to 1/3 of the total number of Directors, whichever is higher	2 – Independent Directors
Composition of the Nominations and Governance Committee	Minimum of 03 Directors out of which a minimum of 02 shall be Independent. Not comprise of Executive Directors.	1 – Independent Non-Executive Director 1 – Non-Independent Non-Executive Director
Composition of the Remuneration Committee	Minimum of 03 Directors out of which a minimum of 02 shall be Independent. Not comprise of Executive Directors.	1 – Independent Non-Executive Director 1 – Non-Independent Non-Executive Director
Chairperson of the Remunerations Committee is an Independent Director	Independent Director to be the Chairperson	Chairperson of the Remuneration Committee to be appointed

Declaration

Softlogic Holdings PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Yours Faithfully,

For and on behalf of

SOFTLOGIC HOLDINGS PLC

**SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES**

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