

07th 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")

1. RETIREMENT OF A DIRECTOR – MR. J.D.N. KEKULAWALA

Pursuant to Section 9.10.3 of the Listing Rules, we write to inform you that the Board of Directors of Softlogic Holdings PLC has resolved on 04th September 2026, that Mr. Joseph Dacius Nihal Kekulawala, Independent Non-Executive Director of the Company ceased to hold office as a Director of the Company by retirement in terms of Section 210 of the Companies Act No. 07 of 2007 with effect from 04th September 2026.

Mr. J.D.N. Kekulawala has no relevant interest in shares issued by the Company as of the date of his retirement.

2. APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

In terms of Rules 9.6.2 and 9.6.3 of the Listing Rules, we wish to make the Announcement that Mr. Thirukumar Nadarasa, Independent Non-Executive Director of Softlogic Holdings PLC ("the Company") succeeds and has been appointed as the Senior Independent Director of the Company with effect from 04th September 2026.

The appointment of a Senior Independent Director is required as per the said Rule, due to the Chairperson of the Company being an Executive.

Mr. Ashok Kariyawasam Pathirage, Chairman and Managing Director is the founding member and Chairman/Managing Director of Softlogic Group, one of Sri Lanka's leading conglomerates. Mr. K. Pathirage has a wealth of experience in the business filed for more than 30 years. He manages and provide the strategic direction to the Softlogic Group which has a leading market presence in three core vertical, namely Retail, Healthcare services and Financial Services and in three non-core vertical namely IT, Leisure &Automobiles. Mr. Pathirage entrepreneurial vision, experience and knowledge is imperative for the continued growth of the Company and as such he continues to be the Chairman and Executive Director of the Company.

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3. IMPAIRMENT OF INDEPENDENCE OF A DIRECTOR

In terms of Rule 9.8.5 (c) of the Listing Rules, we wish to make the Announcement that, Prof. A.S. Dharmasiri has served on the Board for more than 9 years, hence his independence is impaired in terms of Rule 9.8.3. (v) of the CSE Listing Rules and is of the opinion that the Director is “not independent”.

Subsequent to the aforesaid the Board of Directors of Softlogic Holdings PLC is as follows;

- Mr. A.K. Pathirage – Chairman/Managing Director
- Mr. H.K. Kaimal – Executive Director
- Mr. G.W.D.H.U. Gunawardena – Executive Director
- Mr. R.J. Perera – Executive Director
- Prof. A.S. Dharmasiri – Non-Independent Non-Executive Director
- Mr. T. Nadarasa – Senior Independent Non-Executive Director
- Mr. M.I. Furkan – Independent Non-Executive Director
- Mr. S. Saraf – Non-Independent Non-Executive Director
- Mr. C.K. Gupta – Alternate Director to Mr. S. Gupta

Yours Faithfully,
For and on behalf of
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES