

08th December 2022

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

ANNOUNCEMENT TO THE COLOMBO STOCK EXCHANGE

DELAY OF ISSUANCE OF THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2022 - SOFTLOGIC HOLDINGS PLC ("THE COMPANY")

The Board of Directors of Softlogic Holdings PLC wishes to inform its shareholders that the Company has been unable to release its Annual Report for the year ended 31st March 2022 due to delays in the completion of the audit of one of its subsidiaries and the resulting delay in the finalization of the consolidated accounts of the Group.

The Board of Directors of the Company wishes to assure shareholders that it is taking all measures to procure that the said audit is completed at the earliest and to ensure that the aforesaid Annual Report of the Company will be released shortly.

The Board of Directors apologizes to shareholders for the inconvenience caused by the suspension of trading of the shares of Softlogic Holdings PLC due to the delay in the release of the aforesaid Annual Report.

Yours faithfully,
For and on behalf of
SOFTLOGIC HOLDINGS PLC



DIRECTOR

Softlogic Holdings PLC (Reg. No. PV 1536 PB/PQ)

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