

07th January 2025

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

SOFTLOGIC CAPITAL PLC ("THE COMPANY")
CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Softlogic Capital PLC has resolved on 07th January 2025 to reconstitute the Board Subcommittees of the Company with effect from 07th January 2025.

Board Audit Committee

1. Mr. Naresh Chaminda Andrew Abeysekera - Chairman - Independent Non- Executive Director
2. Mr. Shanker Varadananda Somasunderam - Member - Independent Non- Executive Director
3. Mr. Haresh Kumar Kaimal - Member - Non- Executive Director

Related Party Transactions Review Committee (RPTRC)

1. Mr. Naresh Chaminda Andrew Abeysekera - Chairman -Independent Non- Executive Director
2. Mr. Shanker Varadananda Somasunderam - Member -Independent Non- Executive Director
3. Mr. Haresh Kumar Kaimal - Member -Non- Executive Director

Yours faithfully,

For and on behalf of

SOFTLOGIC CAPITAL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

Softlogic Capital PLC

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Tel: +94 11 2018800 | Fax: +94 11 2327123 email: info@capital.softlogic.lk | Web: www.softlogiccapital.lk
Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Ranjan Perera, Mr. Ajita Pasqual, Mr. Aaron Russell Davison,
Mr. Shanker Somasunderam, Mr. Haresh Kaimal, Mr. Naresh Abeysekera