

1st November 2024

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

Dear Sir

SOFTLOGIC FINANCE 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 Finance PLC has resolved on 30th October 2024 to reconstitute the Board Subcommittees of the Company with effect from 30th October 2024.

Board Audit Committee

- | | |
|--|-------------------------|
| 1. Mr. Chandrasiri Kalupahana, Independent Non-Executive | - Committee Chairperson |
| 2. Mr. Sisira Dabare, Senior Independent Non-Executive | - Member |
| 3. Mr. Viresh Nanayakkara, Independent Non-Executive | - Member |
| 4. Mr. Naresh Abeysekera, Non-Independent Non-Executive | - Member |

Board Human Resources & Remuneration Committee

- | | |
|---|-------------------------|
| 1. Mr. Sisira Dabare, Senior Independent Non-Executive | - Committee Chairperson |
| 2. Mr. Viresh Nanayakkara, Independent Non-Executive | - Member |
| 3. Mr. Naresh Abeysekera, Non-Independent Non-Executive | - Member |

Yours faithfully,
For and on behalf of

SOFTLOGIC FINANCE PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES