

ERRATA NOTICE

SOFTLOGIC CAPITAL PLC

With reference to the Circular to Shareholders of Softlogic Capital PLC pertaining to the Rights Issue of the Company and the Extraordinary General Meeting (EGM) scheduled for 29th October, 2020, please be informed that the EGM will be held as a virtual meeting on **Thursday, 29th October, 2020 , at the Board Room of Softlogic Capital PLC, Level 16, One Galle Face Tower, Colombo 02 at 10.00 a.m** and not at the Auditorium of Central Hospital Limited (4th Floor), No.114, Norris Canal Road, Colombo 10 , as inadvertently stated in the Form of Proxy.

Yours faithfully,

For and on behalf of

SOFTLOGIC CAPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD

SECRETARIES

Softlogic Capital PLC

Level 16, One Galle Face Tower, Colombo 02, Sri Lanka. Reg. No. PB779PQ

Tel: +94 11 2018800 I Fax: +94 11 2327123 email: info@capital.softlogic.lk I Web: www.softlogiccapital.lk

Board of Directors: Mr. Ashok Pathirage-Chairman, Mr. Iftikar Ahamed, Mr. Ranjan Perera, Mr. Lucille Wijewardena, Mr. Ajita Pasqual, Mr. Harris Premaratne, Mr. Aaron Russell Davison, Mr. Shanker Somasunderam, Mr. Aashiq Lafir