

SOFTLOGIC HOLDINGS PLC

INTERIM FINANCIAL STATEMENTS
FOR THE THREE MONTHS ENDED
30 JUNE 2026

Softlogic Holdings PLC

CONSOLIDATED INCOME STATEMENT

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Change as a %	Un-audited 12 months to 31-03-2026
Continuing operations				
Revenue from contract with customers	**21,051,377**	20,759,933	**1**	**86,681,551**
Revenue from insurance contracts	**12,735,226**	9,017,010	**41**	**40,652,664**
Interest income	**287,181**	236,212	**22**	**1,057,115**
Total revenue	**34,073,784**	30,013,155	**14**	**128,391,330**
Cost of sales	**(20,955,499)**	(19,831,520)	**6**	**(82,775,629)**
Gross profit	**13,118,285**	**10,181,635**	**29**	**45,615,701**
Other operating income	**389,636**	354,066	**10**	**1,817,200**
Distribution expenses	**(1,256,318)**	(1,022,269)	**23**	**(4,935,272)**
Administrative expenses	**(8,059,561)**	(7,484,730)	**8**	**(30,426,885)**
Results from operating activities	**4,192,042**	**2,028,702**	**107**	**12,070,744**
Finance income	**2,486,689**	2,198,430	**13**	**7,816,293**
Finance expenses	**(3,904,862)**	(3,388,366)	**15**	**(13,594,119)**
Net finance cost	**(1,418,173)**	**(1,189,936)**	**19**	**(5,777,826)**
Change in fair value of investment property	**-**	-	**-**	**-**
Share of profit of equity accounted investees	**-**	2,724	**(100)**	**2,724**
Change in insurance contract liabilities	**(3,830,269)**	(1,930,334)	**98**	**(5,780,932)**
Profit/ (loss) before tax	**(1,056,400)**	**(1,088,844)**	**(3)**	**514,710**
Tax expense	**(765,721)**	(883,617)	**(13)**	**(4,235,676)**
Loss for the period	**(1,822,121)**	(1,972,461)	**(8)**	**(3,720,966)**
Attributable to:				
Equity holders of the parent	**(2,791,497)**	(2,662,558)	**5**	**(8,789,732)**
Non-controlling interest	**969,376**	690,097	**40**	**5,068,766**
	(1,822,121)	**(1,972,461)**	**(8)**	**(3,720,966)**
Loss per share				
Basic - Rs.	**(2.00)**	(1.91)	**5**	**(6.30)**
Earnings Before Interest, Tax, Depreciation & Amortisation of Intangible Assets (EBITDA)	**5,155,202**	2,985,564	**73**	**16,023,227**

Note : Figures in brackets indicate deductions.
The above figures are not audited unless otherwise stated.

Softlogic Holdings PLC

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Change as a %	Un-audited 12 months to 31-03-2026
Loss for the period	**(1,822,121)**	**(1,972,461)**	**(8)**	**(3,720,966)**
Other comprehensive income Continuing operations				
Other comprehensive income to be reclassified to income statement in subsequent periods				
Currency translation of foreign operations	**(8,335)**	(12,688)	**(34)**	**(12,565)**
Net change in fair value on derivative financial instruments	**(413,036)**	(67,618)	**511**	**(340,409)**
Net profit/ (loss) on financial instruments at fair value through other comprehensive income	**(311,300)**	354,986	**(188)**	**(398,325)**
Net other comprehensive income/ (loss) to be reclassified to income statement in subsequent periods	**(732,671)**	**274,680**	**(367)**	**(751,299)**
Other comprehensive income not to be reclassified to income statement in subsequent periods				
Revaluation of land and buildings	**-**	-	**-**	**47,591**
Re-measurement loss on employee benefit liabilities	**-**	-	**-**	**(150,395)**
Share of other comprehensive income of equity accounted investments (net of tax)	**-**	-	**-**	**-**
Net profit/ (loss) on equity instruments at fair value through other comprehensive income	**-**	459,760	**(100)**	**642,868**
Tax on other comprehensive income not to be reclassified to income statement in subsequent periods	**-**	-	**-**	**13,565**
Net other comprehensive income/ (loss) not to be reclassified to income statement in subsequent periods	**-**	**459,760**	**(100)**	**553,629**
Other comprehensive income/ (loss) from continuing operations for the period, net of tax	**(732,671)**	**734,440**	**(200)**	**(197,670)**
Total comprehensive loss for the period, net of tax	**(2,554,792)**	**(1,238,021)**	**106**	**(3,918,636)**
Attributable to:				
Equity holders of the parent	**(3,321,301)**	(2,416,446)	**37**	**(9,109,702)**
Non-controlling interest	**766,509**	1,178,425	**(35)**	**5,191,066**
	(2,554,792)	**(1,238,021)**	**106**	**(3,918,636)**

Note : Figures in brackets indicate deductions.
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Softlogic Holdings PLC

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

In Rs. '000	Un-audited as at 30-06-2026	Un-audited as at 30-06-2025	Un-audited as at 31-03-2026
ASSETS			
Non-current assets			
Property, plant and equipment	**59,375,413**	60,049,798	59,450,517
Right of use assets	**8,679,094**	8,226,006	8,931,881
Investment property	**231,700**	1,423,800	231,700
Intangible assets	**7,670,607**	7,634,789	7,702,975
Non-current financial assets	**40,422,652**	31,188,574	38,175,834
Rental receivable on lease assets and hire purchase	**235,785**	728,920	191,851
Other non-current assets	**19,753,122**	18,483,034	19,422,108
Deferred tax assets	**4,171,060**	3,702,306	4,138,138
	140,539,433	**131,437,227**	**138,245,004**
Current assets			
Inventories	**8,489,038**	8,760,002	8,713,285
Trade and other receivables	**13,583,125**	10,971,397	12,712,046
Loans and advances	**5,690,505**	4,395,139	5,377,209
Rental receivable on lease assets and hire purchase	**481,325**	406,199	547,063
Amounts due from related parties	**99,394**	104,162	100,391
Other current assets	**7,427,498**	6,201,956	6,455,269
Short term investments	**21,279,625**	17,352,381	21,009,479
Cash in hand and at bank	**11,983,129**	5,211,200	10,780,788
	69,033,639	**53,402,436**	**65,695,530**
Total assets	**209,573,072**	**184,839,663**	**203,940,534**
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the parent			
Stated capital	**14,146,383**	14,146,383	14,146,383
Revenue reserves	**(95,466,562)**	(86,952,621)	(92,675,065)
Other components of equity	**9,526,110**	10,870,142	10,174,888
	(71,794,069)	**(61,936,096)**	**(68,353,794)**
Non-controlling interests	**24,169,353**	19,991,128	23,690,382
Total equity	**(47,624,716)**	**(41,944,968)**	**(44,663,412)**
Non-current liabilities			
Insurance contract liabilities	**52,213,911**	35,601,398	48,383,637
Interest bearing borrowings	**57,866,071**	48,679,900	45,987,288
Lease liabilities	**7,580,052**	7,385,995	7,887,018
Public deposits	**1,192,502**	1,573,782	1,474,033
Deferred tax liabilities	**7,882,976**	8,035,542	7,800,040
Employee benefit liabilities	**2,874,812**	2,336,577	2,608,284
Other deferred liabilities	**-**	35,804	22
Other non-current financial liabilities	**2,217,970**	3,340,601	5,596,739
	131,828,294	**106,989,599**	**119,737,061**
Current liabilities			
Trade and other payables	**31,380,677**	32,630,298	32,871,857
Amounts due to related parties	**1,992**	30,247	1,992
Income tax liabilities	**5,398,886**	3,929,699	5,322,768
Other current financial liabilities	**40,863,929**	45,901,859	43,673,680
Current portion of interest bearing borrowings	**22,327,564**	16,509,162	23,103,411
Current portion of lease liabilities	**1,766,261**	1,277,315	1,708,067
Other current liabilities	**10,841,704**	7,754,047	10,473,940
Public deposits	**2,877,586**	1,941,614	2,261,817
Bank overdrafts	**9,910,895**	9,820,791	9,449,353
	125,369,494	**119,795,032**	**128,866,885**
Total equity and liabilities	**209,573,072**	**184,839,663**	**203,940,534**

I certify that the financial statements comply with the requirements of the Companies Act No. 7 of 2007.

-sgd-
C K Amarasekara
Head of Finance

The Board of directors is responsible for the preparation and presentation of these financial statements.

-sgd-
A K Pathirage
Chairman

-sgd-
H K Kaimal
Director

14 August 2026
Colombo

Softlogic Holdings PLC

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

GROUP

In Rs. '000	Attributable to equity holders of parent											Non-controlling interest	Total equity
	Stated capital	Restricted regulatory reserve	Non-distributable regulatory loss allowance reserve	Revaluation reserve	Foreign currency translation reserve	Fair value reserve of financial assets at FVOCI	Statutory reserve fund	Other reserves	Cash flow hedge reserve	Accumulated losses	Total		
As at 01 April 2026	**14,146,383**	**309,613**	**312,561**	**13,731,063**	**(140,508)**	**(651,150)**	**263,436**	**(932,216)**	**(2,717,911)**	**(92,675,065)**	**(68,353,794)**	**23,690,382**	**(44,663,412)**
Profit/ (loss) for the period	-	-	-	-	-	-	-	-	-	(2,791,497)	**(2,791,497)**	969,376	**(1,822,121)**
Other Comprehensive income/ (loss)	-	-	-	-	(8,335)	(108,433)	-	-	(413,036)	-	**(529,804)**	(202,867)	**(732,671)**
Total Comprehensive income/ (loss)	-	-	-	-	(8,335)	(108,433)	-	-	(413,036)	(2,791,497)	**(3,321,301)**	766,509	**(2,554,792)**
Changes in ownership interest in subsidiaries	-	-	-	-	-	-	-	(118,974)	-	-	**(118,974)**	(287,538)	**(406,512)**
As at 30 June 2026	**14,146,383**	**309,613**	**312,561**	**13,731,063**	**(148,843)**	**(759,583)**	**263,436**	**(1,051,190)**	**(3,130,947)**	**(95,466,562)**	**(71,794,069)**	**24,169,353**	**(47,624,716)**
As at 01 April 2025	**14,146,383**	**309,613**	**705,310**	**13,714,486**	**(127,943)**	**(661,775)**	**263,436**	**(1,207,775)**	**(2,377,502)**	**(84,283,884)**	**(59,519,651)**	**18,812,703**	**(40,706,948)**
Profit/ (loss) for the period	-	-	-	-	-	-	-	-	-	(2,662,558)	**(2,662,558)**	690,097	**(1,972,461)**
Other Comprehensive profit/ (loss)	-	-	-	-	(12,688)	326,363	-	-	(67,562)	-	**246,113**	488,328	**734,441**
Equity investments at FVOCI reclassified to retained earnings	-	-	-	-	-	6,179	-	-	-	(6,179)	**-**	-	**-**
Total Comprehensive income/ (loss)	-	-	-	-	(12,688)	332,542	-	-	(67,562)	(2,668,737)	**(2,416,445)**	1,178,425	**(1,238,020)**
As at 30 June 2025	**14,146,383**	**309,613**	**705,310**	**13,714,486**	**(140,631)**	**(329,233)**	**263,436**	**(1,207,775)**	**(2,445,064)**	**(86,952,621)**	**(61,936,096)**	**19,991,128**	**(41,944,968)**

Note : Figures in brackets indicate deductions.
The above figures are not audited unless otherwise stated.

Softlogic Holdings PLC

CONSOLIDATED CASH FLOW STATEMENT

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Un-audited 12 months to 31-03-2026
CASH FLOWS FROM/ (USED IN) OPERATING ACTIVITIES			
Profit/ (loss) before tax from continuing operations	**(1,056,400)**	(1,088,844)	514,710
Adjustments for:			
Finance income	**(2,486,689)**	(2,198,430)	(7,816,293)
Finance cost	**3,904,862**	3,388,366	13,594,119
Share of results of equity accounted investees	**-**	(2,724)	(2,724)
Gratuity provision and related cost	**133,489**	114,172	512,920
Provisions for/ write-off of impaired receivables	**18,577**	41,003	250,669
Provision for write-off of inventories	**(13,332)**	15,575	120,988
Provisions for/ write-off of other non current assets	**-**	210,312	210,312
Provisions for/ write-off of loans and advances	**43,332**	(3,151)	(86,485)
Provisions for/ write-off of investments in lease and hire purchase	**(29,637)**	(33,330)	(92,103)
Depreciation of property, plant and equipment	**895,348**	888,911	3,451,503
(Profit)/ loss on sale of property, plant and equipment	**(2,061)**	(18,919)	(72,476)
Impairment of investments	**(4,523)**	(3,595)	(4,137)
Amortisation/ impairment of intangible assets	**67,812**	67,951	501,140
Amortisation right of use assets	**610,833**	554,110	2,341,084
Profit before working capital changes	**2,081,611**	**1,931,407**	**13,423,227**
(Increase)/ decrease in inventories	**237,579**	(342,957)	(401,653)
Increase in trade and other receivables	**(889,656)**	(894,246)	(2,773,012)
Increase in loans and advances	**(372,745)**	(272,385)	(1,389,911)
Decrease in investments in lease and hire purchase	**51,441**	383,726	838,704
Increase in other current assets	**(972,228)**	(2,181,799)	(1,621,886)
(Increase)/ decrease in amounts due from related parties	**996**	(1,337)	2,434
Increase/ (decrease) in trade and other payables	**(902,989)**	3,910,205	3,791,061
Decrease in amounts due to related parties	**-**	26,886	(1,369)
Increase in other current liabilities	**385,794**	348,177	2,978,122
Increase/ (decrease) in deferred income	**(18,051)**	(129,683)	(66,881)
Increase/ (decrease) in public deposits	**334,239**	(757,635)	(537,182)
Increase in insurance contract liabilities	**3,830,273**	1,930,334	5,822,014
Cash generated from operations	**3,766,264**	**3,950,693**	**20,063,668**
Finance income received	**2,401,861**	1,292,000	6,331,630
Finance expenses paid	**(1,846,818)**	(2,518,014)	(9,829,457)
Tax paid	**(622,239)**	(509,454)	(2,754,762)
Gratuity paid	**(76,640)**	(103,739)	(415,525)
Net cash flow from operating activities	**3,622,428**	**2,111,486**	**13,395,554**
CASH FLOWS FROM/ (USED IN) INVESTING ACTIVITIES			
Purchase and construction of property, plant and equipment	**(820,819)**	(355,068)	(2,253,302)
Addition to intangible assets	**(13,176)**	(11,131)	(134,641)
Increase in other non-current assets	**(331,015)**	(260,975)	(1,016,699)
(Purchase)/ disposal of short term investments (net)	**(1,292,231)**	1,405,529	4,766,210
Dividends received	**166**	144	1,166
(Purchase)/ disposal of non-current financial assets	**(2,537,483)**	1,325,601	1,902,662
Acqusition of business, net of cash acquired	**-**	-	(1,142,420)
Proceeds from disposal of investment properties	**-**	-	1,288,700
Proceeds from sale of property, plant and equipment	**3,324**	11,919	112,247
Net cash flow from/ (used in) investing activities	**(4,991,234)**	**2,116,019**	**3,523,923**

Softlogic Holdings PLC

CONSOLIDATED CASH FLOW STATEMENT

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Un-audited 12 months to 31-03-2026
CASH FLOWS FROM/ (USED IN) FINANCING ACTIVITIES			
Dividend paid to non-controlling interest	**-**	-	(679,130)
Increase in interest in subsidiaries	**(1,004,233)**	(3,367)	(3,367)
Proceeds from disposal of controlling interest in subsidiaries	**597,721**	-	860,497
Proceeds from long term borrowings	**1,250,000**	60,254	4,816,592
Repayment of long term borrowings	**(1,720,237)**	(1,381,404)	(8,784,046)
Repayment of lease liabilities	**(665,268)**	(760,579)	(2,241,795)
Increase/ (decrease) in other non-current financial liabilities	**(722,631)**	(60,283)	(582,949)
Proceeds from/ (repayment of) other current financial liabilities (net)	**3,273,654**	2,058,967	4,372,594
Net cash flow from/ (used in) financing activities	**1,009,006**	**(86,412)**	**(2,241,604)**
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS	**(359,800)**	**4,141,093**	**14,677,873**
CASH AND CASH EQUIVALENTS AT THE BEGINNING	**19,297,424**	**4,623,645**	**4,623,645**
Effect of exchange rate changes	**(6,131)**	(2,968)	(4,094)
CASH AND CASH EQUIVALENTS AT THE END	**18,931,493**	**8,761,770**	**19,297,424**
ANALYSIS OF CASH AND CASH EQUIVALENTS			
Favourable balances			
Cash in hand and at Bank	**11,983,129**	5,211,200	10,780,788
Short term investments	**16,859,259**	13,371,361	17,965,989
Unfavourable balances			
Bank overdrafts	**(9,910,895)**	(9,820,791)	(9,449,353)
Cash and cash equivalents	**18,931,493**	**8,761,770**	**19,297,424**

Note : Figures in brackets indicate deductions.
The above figures are not audited unless otherwise stated.

Softlogic Holdings PLC

COMPANY INCOME STATEMENT

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Change as a %	Un-audited 12 months to 31-03-2026
Revenue from contract with customers	**664,044**	482,966	**37**	**2,964,452**
Cost of sales	**(30,286)**	(42,780)	**(29)**	**(143,683)**
Gross profit	**633,758**	**440,186**	**44**	**2,820,769**
Dividend income	**166**	144	**15**	**1,501**
Other operating income	**7,986**	30,278	**(74)**	**73,731**
Administrative expenses	**(371,496)**	(121,728)	**205**	**2,407,322**
Results from operating activities	**270,414**	**348,880**	**(22)**	**5,303,323**
Finance income	**448,240**	405,314	**11**	**2,146,015**
Finance expenses	**(1,087,373)**	(960,560)	**13**	**(4,091,098)**
Net finance cost	**(639,133)**	**(555,246)**	**15**	**(1,945,083)**
Change in fair value of investment property	**-**	-	**-**	**9,400**
Profit/ (loss) before tax	**(368,719)**	**(206,366)**	**79**	**3,367,640**
Tax expense	**-**	-	**-**	**(5,727)**
Profit/ (loss) for the period	**(368,719)**	**(206,366)**	**79**	**3,361,913**

Note : Figures in brackets indicate deductions.
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Softlogic Holdings PLC

STATEMENT OF COMPREHENSIVE INCOME

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Change as a %	Un-audited 12 months to 31-03-2026
Profit/ (loss) for the period	**(368,719)**	**(206,366)**	**79**	**3,361,913**
Other comprehensive income				
Other comprehensive income not to be reclassified to income statement in subsequent periods				
Actuarial gain/ (loss) on retirement benefits	**-**	-	**-**	**(8,337)**
Net profit/ (loss) on equity instruments at fair value through other comprehensive income	**-**	-	**-**	**(3,450,000)**
Tax on other comprehensive income	**-**	-	**-**	**2,501**
Other comprehensive loss for the period, net of tax	**-**	**-**	**-**	**(3,455,836)**
Total comprehensive loss for the period, net of tax	**(368,719)**	**(206,366)**	**79**	**(93,923)**

Note : Figures in brackets indicate deductions.
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Softlogic Holdings PLC

COMPANY STATEMENT OF FINANCIAL POSITION

In Rs. '000	Un-audited as at 30-06-2026	Un-audited as at 30-06-2025	Un-audited as at 31-03-2026
ASSETS			
Non-current assets			
Property, plant and equipment	**23,459**	41,732	27,897
Right of use assets	**23,644**	21,002	6,886
Investment property	**1,159,200**	1,149,800	1,159,200
Intangible assets	**-**	283	-
Investments in subsidiaries	**109,997,148**	109,997,148	109,997,148
Other non current financial assets	**14,479**	14,479	14,479
	111,217,930	**111,224,444**	**111,205,610**
Current assets			
Trade and other receivables	**2,248,208**	2,189,655	2,164,383
Amounts due from related parties	**19,324,456**	17,563,101	18,805,556
Other current assets	**754,988**	464,889	685,617
Short term investments	**20,577**	18,405	20,646
Cash in hand and at bank	**47,766**	64,511	44,992
	22,395,995	**20,300,561**	**21,721,194**
Total assets	**133,613,925**	**131,525,005**	**132,926,804**
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the parent			
Stated capital	**14,146,383**	14,146,382	14,146,383
Revenue reserves	**(10,080,074)**	(13,273,800)	(9,711,355)
Other components of equity	**59,190,387**	62,640,388	59,190,387
Total equity	**63,256,696**	**63,512,970**	**63,625,415**
Non-current liabilities			
Interest bearing borrowings	**13,653,138**	16,685,064	14,276,015
Lease liabilities	**3,539**	1,179	4,269
Deferred tax liabilities	**14,519,950**	14,516,724	14,519,950
Employee benefit liabilities	**148,852**	145,744	143,006
Other deferred liabilities	**-**	21,622	-
	28,325,479	**31,370,333**	**28,943,240**
Current liabilities			
Trade and other payables	**6,022,338**	6,051,162	6,108,771
Amounts due to related parties	**377,774**	307,789	341,392
Other current financial liabilities	**23,882,458**	24,593,679	23,803,184
Current portion of interest bearing borrowings	**6,958,454**	3,770,433	6,495,707
Current portion of lease liabilities	**20,337**	19,996	2,749
Other current liabilities	**4,568,739**	1,872,035	3,598,064
Bank overdrafts	**201,650**	26,608	8,282
	42,031,750	**36,641,702**	**40,358,149**
Total equity and liabilities	**133,613,925**	**131,525,005**	**132,926,804**

I certify that the financial statements comply with the requirements of the Companies Act No. 7 of 2007.

-sgd-
C K Amarasekara
Head of Finance

The Board of directors is responsible for the preparation and presentation of these financial statements.

-sgd-
A K Pathirage
Chairman

-sgd-
H K Kaimal
Director

14 August 2026
Colombo

Softlogic Holdings PLC

COMPANY STATEMENT OF CHANGES IN EQUITY

COMPANY

In Rs. '000	Stated capital	Fair value reserve of financial assets at FVOCI	Accumulated losses	Total
As at 01 April 2026	**14,146,383**	**59,190,387**	**(9,711,355)**	**63,625,415**
Loss for the period	-	-	(368,719)	**(368,719)**
Other comprehensive income	-	-	-	**-**
Total comprehensive loss	-	-	(368,719)	**(368,719)**
As at 30 June 2026	**14,146,383**	**59,190,387**	**(10,080,074)**	**63,256,696**
As at 01 April 2025	**14,146,382**	**62,640,388**	**(13,067,434)**	**63,719,336**
Loss for the period	-	-	(206,366)	**(206,366)**
Other comprehensive income	-	-	-	**-**
Total comprehensive loss	-	-	(206,366)	**(206,366)**
As at 30 June 2025	**14,146,382**	**62,640,388**	**(13,273,800)**	**63,512,970**

Note : Figures in brackets indicate deductions.
The above figures are not audited unless otherwise stated.

Softlogic Holdings PLC

COMPANY STATEMENT OF CASH FLOW

In Rs. '000	Un-audited 03 months to 30-06-2026	Un-audited 03 months to 30-06-2025	Un-audited 12 months to 31-03-2026
CASH FLOWS FROM/ (USED IN) OPERATING ACTIVITIES			
Profit/ (loss) before tax	**(368,719)**	(206,366)	3,367,640
Adjustments for:			
Finance income	**(448,240)**	(405,314)	(2,146,015)
Dividend income	**(166)**	(144)	(1,501)
Finance cost	**1,087,373**	960,560	4,091,098
Change in fair value of investment property	**-**	-	(9,400)
Provisions for/ write-off of impaired receivables	**-**	-	(3,450,000)
Gratuity provision and related costs	**5,846**	5,846	21,956
Depreciation of property, plant and equipment	**4,798**	5,100	13,685
Amortisation right of use assets	**6,538**	-	27,285
(Profit)/ loss on sale of property, plant and equipment	**-**	(23,018)	(43,287)
Impairment of investments	**-**	-	
Amortisation/ impairment of intangible assets	**-**	6,823	720
Profit before working capital changes	**287,430**	**343,487**	**1,872,181**
Increase in trade and other receivable	**(65,044)**	(529,394)	(433,234)
Increase in other current assets	**(70,047)**	(104,345)	(325,073)
(Increase)/ decrease in amount due from related parties	**118,205**	668,336	1,149,860
Increase/ (decrease) in trade and other payables	**396,773**	(43,789)	(67,995)
Increase in amount due to related parties	**36,562**	67,862	89,662
Increase/ (decrease) in other current liabilities	**200,636**	(1,831,668)	(127,260)
Cash generated from operations	**904,515**	**(1,429,511)**	**2,158,141**
Finance income received	**1**	29	34
Finance expenses paid	**(150,911)**	(462,583)	(1,021,498)
Dividend received	**166**	144	1,501
Gratuity paid	**-**	(12,086)	(27,468)
Net cash flow from operating activities	**753,771**	**(1,904,007)**	**1,110,710**
CASH FLOWS FROM/ (USED IN) INVESTING ACTIVITIES			
Purchase and construction of property, plant and equipment	**(360)**	-	-
Additions to investment property	**-**	-	-
Additions to intangible assets	**-**	437	-
(Purchase)/ disposal of short term investments (net)	**-**	-	-
Increase in interest in subsidiaries	**-**	(3,367)	(3,367)
Proceeds from disposal of controlling interest in subsidiaries	**-**	-	-
Proceeds from sale of property, plant and equipment	**-**	23,033	48,814
Net cash flow from investing activities	**(360)**	**20,103**	**45,447**
CASH FLOWS FROM/ (USED IN) FINANCING ACTIVITIES			
Proceeds from issue of shares	**-**	-	-
Direct cost on issue of shares	**-**	-	-
Proceeds from long term borrowings	**-**	194,736	595,170
Repayment of long term borrowings	**(487,596)**	(209,309)	(1,071,162)
Repayment of lease liabilities	**(825)**	(7,239)	(3,670)
Proceeds from/ (repayment of) short term borrowings (net)	**(455,584)**	2,017,060	(566,344)
Net cash flow used in financing activities	**(944,005)**	**1,995,248**	**(1,046,006)**
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS	**(190,594)**	111,344	110,151
CASH AND CASH EQUIVALENTS AT THE BEGINNING	**36,710**	(73,441)	(73,441)
CASH AND CASH EQUIVALENTS AT THE END	**(153,884)**	**37,903**	**36,710**
ANALYSIS OF CASH AND CASH EQUIVALENTS			
Favourable balances			
Cash in hand and at bank	**47,766**	64,511	44,992
Unfavourable balances			
Bank overdrafts	**(201,650)**	(26,608)	(8,282)
Cash and cash equivalents	**(153,884)**	**37,903**	**36,710**

Note : Figures in brackets indicate deductions.
The above figures are not audited unless otherwise stated.

Softlogic Holdings PLC

NOTES TO THE FINANCIAL STATEMENTS

OPERATING SEGMENT INFORMATION

The following tables present revenue, profit information and other disclosures regarding Group's business segments.

REVENUE AND PROFIT In Rs. '000 For the three months ended 30 June	Information Technology		Leisure & Property		Retail & Telecommunication		Automobiles		Financial Services		Healthcare Services		Others		Total		Eliminations/ Consolidation adjustments		Group	
	2026	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025	**2026**	2025
Continuing operations																				
Revenue																				
Total revenue	**1,326,288**	1,744,057	**574,478**	511,077	**9,267,773**	9,688,143	**821,892**	506,520	**13,207,464**	9,427,399	**9,720,758**	8,929,849	**671,185**	488,286	**35,589,838**	31,295,331	**-**	-	**35,589,838**	31,295,331
Inter group	**(164,975)**	(193,534)	**(73,097)**	(43,834)	**(313,545)**	(288,682)	**(23,532)**	(14,817)	**(70,667)**	(56,467)	**(199,093)**	(198,534)	**(671,145)**	(486,308)	**(1,516,054)**	(1,282,176)	**-**	-	**(1,516,054)**	(1,282,176)
Total external revenue	**1,161,313**	**1,550,523**	**501,381**	**467,243**	**8,954,228**	**9,399,461**	**798,360**	**491,703**	**13,136,797**	**9,370,932**	**9,521,665**	**8,731,315**	**40**	**1,978**	**34,073,784**	**30,013,155**	**-**	**-**	**34,073,784**	**30,013,155**
Operating profit/ (loss)	**(105,468)**	(68,441)	**(182,812)**	(384,278)	**(535,435)**	(819,408)	**33,367**	28,446	**2,815,742**	929,508	**1,941,722**	2,038,604	**261,493**	340,841	**4,228,609**	2,065,272	**(36,567)**	(36,570)	**4,192,042**	2,028,702
Finance income	**51,326**	47,708	**4,274**	2,782	**288,514**	204,056	**781**	-	**2,577,930**	2,282,664	**502,405**	210,864	**448,406**	405,457	**3,873,636**	3,153,531	**(1,386,947)**	(955,101)	**2,486,689**	2,198,430
Finance expenses	**(133,509)**	(66,338)	**(976,337)**	(451,873)	**(1,691,156)**	(1,751,811)	**(61,845)**	(38,915)	**(1,071,813)**	(594,890)	**(541,402)**	(485,730)	**(1,087,048)**	(960,355)	**(5,563,110)**	(4,349,912)	**1,658,248**	961,546	**(3,904,862)**	(3,388,366)
Share of profit of equity accounted investees	**-**	-	**-**	-	**-**	-	**-**	-	**-**	-	**-**	-	**-**	2,724	**-**	2,724	**-**	-	**-**	2,724
Change in insurance contract liabilities	**-**	-	**-**	-	**-**	-	**-**	-	**(3,830,269)**	(1,930,334)	**-**	-	**-**	-	**(3,830,269)**	(1,930,334)	**-**	-	**(3,830,269)**	(1,930,334)
Profit/ (loss) before taxation	**(187,651)**	**(87,071)**	**(1,154,875)**	**(833,369)**	**(1,938,077)**	**(2,367,163)**	**(27,697)**	**(10,469)**	**491,590**	**686,948**	**1,902,725**	**1,763,738**	**(377,149)**	**(211,333)**	**(1,291,134)**	**(1,058,719)**	**234,734**	**(30,125)**	**(1,056,400)**	**(1,088,844)**
Tax expense	**(2,135)**	-	**(1,285)**	-	**(6,588)**	(19,076)	**-**	-	**(221,490)**	(340,466)	**(531,092)**	(524,157)	**(3,131)**	82	**(765,721)**	(883,617)	**-**	-	**(765,721)**	(883,617)
Profit/ (loss) after taxation	**(189,786)**	**(87,071)**	**(1,156,160)**	**(833,369)**	**(1,944,665)**	**(2,386,239)**	**(27,697)**	**(10,469)**	**270,100**	**346,482**	**1,371,633**	**1,239,581**	**(380,280)**	**(211,251)**	**(2,056,855)**	**(1,942,336)**	**234,734**	**(30,125)**	**(1,822,121)**	**(1,972,461)**
Depreciation of property, plant & equipment (PPE)	**10,028**	9,433	**109,419**	108,726	**226,471**	243,861	**14,774**	11,042	**49,749**	58,320	**480,098**	452,385	**4,809**	5,144	**895,348**	888,911	**-**	-	**895,348**	888,911
Amortisation of ROU assets	**37,238**	13,157	**-**	-	**349,244**	376,772	**11,463**	7,904	**155,239**	104,934	**56,935**	49,890	**714**	1,453	**610,833**	554,110	**-**	-	**610,833**	554,110
Amortisation/ impairment of intangible assets	**14,703**	16,083	**17**	65	**9,818**	10,697	**-**	-	**6,706**	4,101	**-**	-	**-**	437	**31,244**	31,383	**36,568**	36,568	**67,812**	67,951
Retirement benefit obligations and related cost	**10,874**	8,466	**2,910**	3,316	**26,931**	21,775	**973**	539	**25,848**	19,016	**59,798**	54,963	**6,155**	6,097	**133,489**	114,172	**-**	-	**133,489**	114,172
Purchase and construction of PPE	**6,207**	1,476	**7,400**	4,673	**121,435**	147,457	**-**	-	**88,194**	49,053	**597,223**	152,409	**360**	-	**820,819**	355,068	**-**	-	**820,819**	355,068
Additions to intangible assets	**12,489**	-	**-**	-	**687**	10,753	**-**	-	**-**	378	**-**	-	**-**	-	**13,176**	11,131	**-**	-	**13,176**	11,131

Note : Figures in brackets indicate deductions.

Softlogic Holdings PLC

NOTES TO THE FINANCIAL STATEMENTS

1. CORPORATE INFORMATION

Softlogic Holdings PLC, is a public limited company incorporated and domiciled in Sri Lanka and listed on the Colombo Stock Exchange.

The interim financial statements of the Group and the Company for the twelve months ended 30 June 2026 were authorised for issue by the Board of Directors on 14 August 2026.

2. BASIS OF PREPARATION

The interim condensed financial statements have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34 - Interim Financial Reporting.

The presentation and classification of the financial statements of the previous period have been amended, where relevant, for better presentation and to be comparable with those of the current period.

The interim financial statements are presented in Sri Lankan Rupees (Rs.) and all values are rounded to the nearest thousand except when otherwise indicated.

3. FAIR VALUE MEASUREMENT AND RELATED FAIR VALUE DISCLOSURES

During the quarter, there were no transfers between Level 1 and Level 2 and no transfers into or out of Level 3 categories as per the fair value hierarchy. The fair value changes on financial instruments in Level 3 category was properly recorded in the statement of other comprehensive income.

Fair valuation was done as of 31 March 2025 for all unquoted equity shares classified as Level 3 within the fair value hierarchy according to fair valuation methodology. Fair value would not significantly vary if one or more of the inputs were changed.

Investments in subsidiaries are initially recognised at cost in the financial statements of the Company. Any transaction cost relating to acquisition of investment in subsidiaries is immediately recognised in the income statement. Following initial recognition, investments in subsidiaries are accounted in accordance with SLFRS 9 - Financial Instruments.

The Company measures the investment in subsidiaries at fair value at each balance sheet date using Discounted Cash Flow Methodology (DCF) and Net Assets Methodology (NAV).

The management is currently in the process of measuring the fair value of both quoted and unquoted investments in subsidiaries as at 31 March 2026. Accordingly, changes in the fair value of respective subsidiaries of the group for the financial year ended 31 March 2026 have not been reflected in the interim financial statements.

4. CHANGE IN LIFE INSURANCE CONTRACT LIABILITIES

4.1 Valuation of Life Insurance Fund (Zeroed Basis of Negative Liabilities at Product Level)

The valuation of the life insurance fund of Softlogic Life Insurance PLC as at 30 June 2026 was carried out by the Appointed Actuary Mr. Kunj Behari Maheshwari, FIA, FIAI, of Messrs. Willis Towers Watson India Private Limited and the valuation of the life insurance fund of Softlogic Life Insurance Lanka Limited as at 30 June 2026 was carried out by the Appointed Actuary Mr. Sanyam Jain, FIA, FIAI, of Messrs. Willis Towers Watson India Private Limited, who approved to transfer from Non-Participating Life Insurance Fund/ insurance contract liabilities to the Shareholders Fund as surplus transfer as disclosed below.☐

For the quarter ended 30 June 2026 - Rs. 560.00 Mn (2025 - Rs. 913.00 Mn).

4.2 Transfer of One-off Surplus from Policyholder Fund to Shareholder Fund

The Insurance Regulatory Commission of Sri Lanka (IRCSL) has issued a Direction No 16 on 20 March 2018 on "Guidelines/ directions for Identification and Treatment of One-off Surplus" and has instructed all life insurance companies to comply with the new direction. Based on the new guidelines life insurance companies are directed to transfer the one-off surplus attributable to policyholder non-participating fund to shareholder fund in the reporting period ended 31 December 2017. The transfer has been presented as a separate line item in the Income Statement as "change in contract liability due to transfer of one-off surplus" and as a separate reserve in the Statement of Financial Position as "Restricted Regulatory Reserve" under equity in accordance with above Direction. As required by the said direction, the Company received approval for this transfer on 29 March 2018.

Further distribution of one-off surplus to shareholders, held as part of the "Restricted Regulatory Reserve", is subject to meeting governance requirements stipulated by the IRCSL and can only be released as dividends upon receiving approval from the IRCSL. The one-off surplus in the shareholder fund will remain invested in government debt securities and deposits as disclosed in Note 4.3 as per the directions of the IRCSL.

One-off surplus in respect of participating business is held within the participating fund as part of the unallocated valuation surplus and may only be transferred to the shareholder fund by means of bonuses to policyholders in line with Section 38 of the "Regulation of Insurance Industry, Act No. 43 of 2000". Please refer Note 4.3 for details of assets supporting the restricted regulatory reserve as at 30 June 2026.

Movement in One-off Surplus Transfer In Rs. '000	**Participating fund**	**Non-participating fund**	**Total**
Value of insurance contract liability based on Independent Actuary - NPV as at 31 December 2015	3,866,780	2,472,575	**6,339,355**
Value of insurance contract liability based on Independent Actuary - GPV as at 31 December 2015	2,810,245	1,674,571	**4,484,816**
Surplus created due to change in valuation method from NPV to GPV One off surplus as at 01 January 2016	**1,056,535**	**798,004**	**1,854,539**
Transfer of one off surplus from long term fund to Restricted Regulatory Reserve	-	(798,004)	**(798,004)**
Surplus created due to change in valuation method - One off surplus as at 30 June 2026	**1,056,535**	**-**	**1,056,535**

The distribution of one-off surplus to shareholders as dividends shall remain restricted until company develops appropriate policies and procedures for effective management of its business

4.3 Composition of investments supporting the Restricted Regulatory Reserve as at 30 June 2026

Asset Category	**ISIN No.**	**Face value**	**Market value as at 30 June 2026 Rs. '000**
Government Securities			
Treasury Bonds	LKJ01236C152	240,920,679	**191,393**
	LKJ01337I155	240,920,679	**187,401**
	LKJ01438I151	240,920,679	**185,130**
	LKJ01539I156	240,920,679	**183,127**
	LKJ01640I152	240,920,679	**181,361**
	LKB01032G014	25,000,000	**34,419**
	LKB02032J017	9,000,000	**8,254**
	LKB02033K013	172,000,000	**153,115**
	LKB02033K013	35,000,000	**31,157**
	LKB01534I155	125,000,000	**119,857**
	LKB02033K013	150,000,000	**133,531**
	LKB01534I155	150,000,000	**143,829**
	LKB01035F159	50,000,000	**47,288**
REPO	LKB00428B156	65,195,000	**61,506**
Total market value of the assets			**1,661,368**
Restricted Regulatory Reserves			**1,515,796**

NOTES TO THE FINANCIAL STATEMENTS

5. SHARE INFORMATION

5.1 Public share holdings

Percentage of shares held by the public and the number of public shareholders is as given below:

As at	30-06-2026
Public shareholding (%)	**11.22**
Public shareholders	**10,766**
Float adjusted market capitalization (Rs. Mn.)	**1,831.61**

Minimum public holding percentage - The Company is in compliance with option 1 of the CSE Listing Rules 7.13.1 (i) (b) which requires 7.5% minimum public holding percentage and 200 minimum public shareholders.

5.2 Directors' share holdings

The number of shares held by the Board of Directors are as follows:

As at	30-06-2026
A K Pathirage - Chairman/ Managing Director	**616,407,331**
G W D H U Gunawardena	**71,333,852**
R J Perera	**75,437,508**
H K Kaimal	**80,439,792**
Prof. A S Dharmasiri	**Nil**
S Saraf	**Nil**
C K Gupta (alternate director to Mr. S Saraf)	**Nil**
J D N Kekulawala	**Nil**
T Nadarasa	**Nil**
M I Furkan	**Nil**
	843,618,483

5.3 Twenty largest shareholders of the company are as follows:

	As at	Number of shares 30-06-2026	%
1	Mr. A K Pathirage	**616,407,331**	**44.18**
2	Samena Ceylon Holdings Ltd	**326,453,981**	**23.40**
3	Mr. H K Kaimal	**80,439,792**	**5.77**
4	Mr. R J Perera	**75,437,508**	**5.41**
5	Mr. G W D H U Gunawardena	**71,333,852**	**5.11**
6	Samena Special Situations Fund III L.P.	**53,653,654**	**3.85**
7	Mr. Dhia Yahya Dhia Al-Din Jaffar	**23,403,211**	**1.68**
8	Samena Special Situations Fund II L.P.	**15,000,000**	**1.08**
9	Mr. N Samarasuriya	**9,450,644**	**0.68**
10	Mr. S J Fancy	**7,225,323**	**0.52**
11	Mr. S P Perera	**6,128,519**	**0.44**
12	Mr. F R Muzammil	**3,809,182**	**0.27**
13	Mr. A L A Leitan	**3,175,435**	**0.23**
14	Mrs. G I Vasunthara	**3,115,000**	**0.22**
15	Seylan Bank PLC/ Mr. A C Jayasinghe	**2,695,168**	**0.19**
16	Mr. J H Leanage	**2,202,000**	**0.16**
17	Commercial Bank of Ceylon PLC/ Mr. H G Balasuriya	**2,175,362**	**0.16**
18	Hatton National Bank PLC/ Mr. A C Jayasinghe	**2,107,322**	**0.15**
19	Mr. G R Geha	**2,015,372**	**0.14**
20	Lombard Odier Darier Hentsch and Cie	**1,870,971**	**0.13**

NOTES TO THE FINANCIAL STATEMENTS

6. STATED CAPITAL MOVEMENTS

6.1 No of shares

	No of shares
As at 01 April 2026	1,395,257,979
As at 30 June 2026	**1,395,257,979**

6.2 Value of shares

	Rs. '000
As at 01 April 2026	14,146,383
As at 30 June 2026	**14,146,383**

7. INVESTOR INFORMATION

7.1 Market value of shares

The market value of an ordinary share of Softlogic Holdings PLC was as follows.

	30-06-2026
Last traded price on (Rs.)	**11.70**
Highest price recorded for the three months ending (Rs.)	**18.90**
Lowest price recorded for the three months ending (Rs.)	**9.80**
Market Capitalisation (Rs. Mn.)	**16,324.52**

7.2 Ratios

Net liability per share at the period end (Rs.)	**(51.46)**

7.3 Share trading information from 01 April 2026 to 30 June 2026

Number of shares traded	**109,899,758**
Value of shares traded (Rs. Mn.)	**1,639.65**

8. CONTINGENCIES

CONTINGENT LIABILITIES

As at reporting date, there were no significant change in the nature of the contingencies and other commitments, which were disclosed in the annual report for the year ended 31 March 2025 other than the following.

A dispute has arisen with the Department of Inland Revenue with regard to the applicability of the income tax exemption for the years of assessment 2005/06 to 2014/15, in terms of the agreement entered between Asiri Surgical Hospital PLC and the Board of Investment of Sri Lanka (BOI) in 2000. With respect to the same we have received written notifications from the Tax Appeal Commission so far for the years of assessments from 2005/06 to 2013/14 and the company is assessing the provisioning requirement based on the applicable tax laws during that period. The Company has filed appeals against these assessments in the Court of Appeal and the cases are on going.

The management of Asiri Surgical Hospital PLC also have filed an appeal in the Supreme Court [vide Supreme Court Special Leave To APPEAL APP: SC/SPL/LA 69/2026] against the Judgment of the Court of Appeal dated 19 January 2026 relating to the Writ application in the Court of Appeal in CA (Writ) 386/ 2016 preventing the recoverability of tax for the same matter.

Since there is a litigation, in accordance with Paragraph 92 of LKAS 37, we are unable to provide further information on this and associated risks, in order not to impair the outcome and/or prejudice the Company's position in this matter.

9. CAPITAL COMMITMENTS

As at 30 June 2026, the Group had capital commitments contracted but not provided in the financial statements amounting to Rs. 8,030.15 Mn (30 June 2025 - Rs. 7,559.00 Mn).

10. RIGHTS ISSUE OF SHARES - SOFTLOGIC HOLDINGS PLC

Utilisation of funds raised through rights issue of shares

Total Funds raised through rights issue in FY24/25 amounting to Rs. 2,027.15 mn was fully utilised for the objectives stated in the circular to shareholders issued in respect of the above.

Rights Issue proceeds utilization as at 30 June 2026

Objective Number	Objective as per Circulars	Amount allocated as per Circular Rs. Mn.	Proposed date of utilization as per Circulars	Amount allocated from Proceeds Rs. Mn. (A)	% of total proceeds	Amount utilized Rs. Mn. (B)	% utilized against allocation	Clarification of not fully utilized including if not utilized where are the funds invested
Utilisation of funds raised through rights issue of shares								
1	To settle external debt, including bank debt, securitization loans, and commercial papers	2,981.36	Immediately upon the receipt of subscription and post allotment of shares	2,027.15	100.00	2,027.15	100.00	N/A

11. EVENTS AFTER THE REPORTING PERIOD

There were no significant events subsequent to the date of the statement of financial position, which require disclosure in the financial statements.

12. RELATED PARTY TRANSACTIONS

12.1 Transactions with related parties

In Rs. '000	Group		Company	
	03 months to 30-06-2026	03 months to 30-06-2025	03 months to 30-06-2026	03 months to 30-06-2025
Subsidiaries				
(Purchases)/ sales of goods	**-**	-	**(537)**	(615)
(Receiving)/ rendering of services	**-**	-	**658,877**	472,059
(Purchases)/ sales of property, plant & equipment	**-**	-	**(785)**	-
Loans given/ (obtained)	**-**	-	**39,536**	(661,439)
Interest received/ (paid)	**-**	-	**(150,270)**	(86,907)
Rent received/ (paid)	**-**	-	**1,660**	934
Guarantee charges received/ (paid)	**-**	-	**(7,436)**	(1,425)
Guarantees given/ (obtained) - as at 30 June	**-**	-	**37,676,856**	39,149,377
Associates				
(Receiving)/ rendering of services	**-**	1,968	**-**	1,978
Interest received/ (paid)	**-**	28	**-**	28
Key management personnel				
Advance given/ (received)	**(1,116)**	(49,169)	**(1,992)**	(1,992)
Guarantees given/ (received)	**(150,000)**	(150,000)	**-**	-
Loans given/ (customer deposits received)	**(3,083)**	(2,044)	**-**	-
Interest received/ (paid)	**(54)**	-	**-**	-
Gratuity advances given	**98,518**	98,518	**-**	
Close family members of KMP				
(Receiving)/ rendering of services	**-**	-	**-**	-

12.2 Terms and conditions of transactions with related parties

Transactions with related parties are carried out under relevant commercial terms and conditions.
Outstanding current account balances at year end are unsecured, interest free and settlement occurs in cash. Interest bearing borrowings are at pre-determined interest rates and terms.

Softlogic Holdings PLC

CORPORATE INFORMATION

Name of Company
Softlogic Holdings PLC

Legal Form
Public Limited Liability Company.
Incorporated in Sri Lanka on 25 February 1998 as a Private Limited Liability Company under the Companies Act No. 17 of 1982.
Re-registered on 17 December 2007 as a Public Limited Liability Company under the Companies Act No. 07 of 2007.
The status of the Company was changed to a Public Limited Company on 10 December 2008. Subsequent to the listing of shares on the Main Board of Colombo Stock Exchange, the name of the Company was changed to Softlogic Holdings PLC on 25 August 2011.
Subsequently the Company transferred to the Diri Savi Board of the Colombo Stock Exchange with effect from 02 December 2020.

Company Registration No
PV 1536 PB/PQ

Registered Office of the Company
14, De Fonseka Place,
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Tel : +94 11 5575 000
Fax : +94 11 2508 291
E-mail : info@softlogic.lk
Web : www.softlogic.lk

Directors
A K Pathirage - Chairman/ Managing Director
G W D H U Gunawardena
H K Kaimal
R J Perera
Prof. A S Dharmasiri
S Saraf
C K Gupta (alternative director to Mr. S Saraf)
J D N Kekulawala
T Nadarasa
M I Furkan

Secretaries
Softlogic Corporate Services (Pvt) Ltd
14, De Fonseka Place,
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Tel : +94 11 5575 000
Fax : +94 11 2508 291

Audit Committee
M I Furkan - Chairman
J D N Kekulawala
Prof. A S Dharmasiri
T Nadarasa

Related Party Transaction Committee
M I Furkan - Chairman
H K Kaimal
T Nadarasa

HR and Remuneration Committee
Prof. A S Dharmasiri - Chairman
J D N Kekulawala
T Nadarasa

Nominations and Governance Committee
T Nadarasa - Chairman
J D N Kekulawala
Prof. A S Dharmasiri

Investor Relations
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Bankers
Bank of Ceylon
Cargills Bank Ltd
Commercial Bank of Ceylon PLC
DFCC Bank PLC
Hatton National Bank PLC
Muslim Commercial Bank
National Development Bank PLC
Nations Trust Bank PLC
Pan Asia Banking Corporation PLC
People's Bank
Sampath Bank PLC
Seylan Bank PLC
Union Bank of Colombo PLC
State Bank of India
Indian Bank

Auditors
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Chartered Accountants
Rotunda Towers,
No. 109, Galle Road,
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