

NOTICE OF MEETING

SOFTLOGIC FINANCE PLC

Co. Reg. No. PB 641 PQ

JFI Tower 3, Zone B & C - 6th floor,

No. 75, Piyadasa Sirisena Mawatha,

Colombo 10, Sri Lanka.

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of **SOFTLOGIC FINANCE PLC** will be held on **Wednesday, the 23rd September 2026 at 10.00 a.m at Auditorium of Central Hospital Limited** (4th Floor), No.114, Norris Canal Road, Colombo 10 for the following purposes:

- (1) To receive and consider the Annual Report of the Board of Directors and Financial Statements of the Company for the year ended 31st March 2026 together with the Report of the Auditors thereon.
- (2) To re-elect Mr. Hewage Sisira Samantha Dabare who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.
- (3) To re-elect Mr. Ranjan Janaka Perera who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.
- (4) To appoint Messrs. BDO Partners as Auditors of the Company in place of the outgoing Auditors, Messrs Ernst & Young, and to hold office until the conclusion of the next Annual General Meeting of the Company and that authority be and is hereby given to the Directors of the Company to determine their remuneration.
- (5) To authorise the Directors to determine and make donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By Order of the Board,

SOFTLOGIC FINANCE PLC

(Sgd.)

SOFTLOGIC CORPORATE SERVICES (PVT) LTD.

Company Secretaries

31st August 2026

Colombo

Notes

1. A Shareholder who is entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means as per the attached guidelines.
2. A proxy need not be a Shareholder of the Company.
3. The Form of Proxy is enclosed for this purpose.
4. Shareholders are advised to follow the Guidelines and Attendance Registration Process for the Annual General Meeting available on the Corporate Website of the Company and the Website of the Colombo Stock Exchange.