

C T Holdings PLC

Co. Reg. No. PQ210
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06 August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World trade Centre
Echelon Square
Colombo 1

Dear Sir,

CORPORATE DISCLOSURE

Re: Changes in the composition of Board Sub-Committees

We wish to inform you that, the Company has reconstituted the Audit Committee, Related Party Transactions Review Committee and Remuneration Committee at the Board Meeting held on 02 August 2024, to be effective from 05 August 2024.

The Composition of Audit Committee - In terms of Section No. 9.13.3(1) of the Listing Rules of the Colombo Stock Exchange

Mr. Priyan Edirisinghe, Independent Non-Executive Director was appointed to the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte	– Chairman (Independent, Non-Executive Director)
Mr. Priyan Edirisinghe	– Member (Independent, Non-Executive Director)

The Composition of Related Party Transactions Review Committee - In terms of Section No. 9.14.2(1) of the Listing Rules of the Colombo Stock Exchange

Mr. Priyan Edirisinghe, Independent Non-Executive Director was appointed to the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte	– Chairman (Independent, Non-Executive Director)
Mr. Priyan Edirisinghe	– Member (Independent, Non-Executive Director)

The Composition of Remuneration Committee - In terms of Section No. 9.12.6(1) of the Listing Rules of the Colombo Stock Exchange

Mr. Priyan Edirisinghe, Independent Non-Executive Director was appointed to the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte	– Chairman (Independent, Non-Executive Director)
Mr. Priyan Edirisinghe	– Member (Independent, Non-Executive Director)
Mr. Louis Page	– Member (Non-Independent, Non-Executive Director)

Thank you.

Yours faithfully,
C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY