

C T Holdings PLC

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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

Formation of the “Nominations & Governance Committee”

In terms of Section No. 9.11 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, the above captioned Sub-Committee was formed at the Board Meeting held on 02 August 2024, to be effective from 05 August 2024.

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,
CT HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY

