

C T Holdings PLC

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20 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 and Related Party Transactions Review Committee by resolution passed by circulation on 16th August 2024, to be effective immediately.

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

Mr. Anthony Joel Dilharan Selvanayagam, 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. Joel Selvanayagam – 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. Anthony Joel Dilharan Selvanayagam, 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. Joel Selvanayagam – Member (Independent, Non-Executive Director)

Thank you.

Yours faithfully,

C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY

