

C T Holdings PLC

Co. Reg. No. PQ210
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21 April 2025

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

Dear Sir,

Appointment of Senior Independent Director and Chairman of the Board Committees
Disclosure in Compliance with Rule No's 9.6.3(a)(iii) and 9.10.3 under the Corporate Governance requirements of the Colombo Stock Exchange

We wish to inform you that the Board of Directors of C T Holdings PLC has, by resolution passed by circulation on 17 April 2025, approved the following appointments of Mr. Patrick Priyan Edirisinghe, with effect from 17 April 2025.

In compliance with Rule No. 9.6.3.(a)(iii) of the Corporate Governance Requirements of the Colombo Stock Exchange, Mr. Patrick Priyan Edirisinghe has been appointed as the Senior Independent Director of the Company, on account of the Chairman and Deputy Chairman/Managing Director being close family members as defined by the said Listing Rules.

Further, in compliance to Rule No. 9.10.3 of the Corporate Governance requirements, Mr. Patrick Priyan Edirisinghe has been appointed as the Chairman of the following Board Committees.

1. Audit Committee
2. Related Party Transactions Review Committee
3. Nominations & Governance Committee
4. Remuneration Committee

Thank you.

Yours faithfully,
C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY

