

C T Holdings PLC

Co. Reg. No. PQ210
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07 May 2025

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

Pursuant to the re-designation of Mr. Asite Drupath Bandara Talwatte as a Non-Independent, Non-Executive Director and the appointment of Mr. Patrick Priyan Edirisinghe as the Chairman of the Board Sub-Committees, we hereby confirm the composition of the following Board Sub-Committees of C T Holdings PLC.

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 – Chairman (Senior Independent Director)
Mr. Joel Selvanayagam – Member (Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-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 – Chairman (Senior Independent Director)
Mr. Joel Selvanayagam – Member (Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-Independent, Non-Executive Director)

Thank you.

Yours faithfully,
C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY