

C T Holdings PLC

Co. Reg. No. PQ210
8 Sir Chittampalam A Gardiner Mawatha
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Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World trade Centre
Echelon Square
Colombo 1

Dear Sir,

ANNOUNCEMENT TO THE EXCHANGE

Re: Non-Compliance with Board and Board Committee Compositions

Number of Directors comprising the Board of Directors of C T Holdings PLC: **10 Directors**

#	Details of Non-Compliance	Minimum number of Directors as per Listing Rules	Current Status (No. of Directors)
1	Composition of Independent Directors in the Board	At least two (2) Independent Directors or such number equivalent to one third (1/3) of the total number of Directors of the Listed Entity at any given time, whichever is higher.	Non-Compliant 02 Independent Directors
3 (a)	Composition of the Remuneration Committee	Minimum of three (03) Directors of the Listed Entity, out of which a minimum of two (02) members shall be Independent Directors of the Listed Entity.	Non-Compliant 01 Independent Director 02 Non-Executive Directors
4 (a)	Composition of the Nominations and Governance Committee	Minimum of three (03) Directors of the Listed Entity, out of which a minimum of two (02) members shall be Independent Directors of the Listed Entity.	Non-Compliant 01 Independent Director 02 Non-Executive Directors

Declaration

C T Holdings PLC has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of **C T HOLDINGS PLC**

H. S. Ellawala
COMPANY SECRETARY

Date: 07 May 2025