

C T Holdings PLC

Co. Reg. No. PQ210
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21 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

In accordance with Section 9.10.3 of the Listing Rules, we hereby notify that the Board of Directors of the Company, at the meeting held on 20 May 2025, resolved to approve the following appointments to the Board Sub-Committees of the Company, with effect from the same date:

1. Mr. Suren De Silva was appointed as a Member of the following Board Sub-Committees:
 - Nominations & Governance Committee
 - Audit Committee
 - Related Party Transactions Review Committee
2. Mr. Joel Selvanayagam was appointed as a Member of the Remuneration Committee.

Subsequent to the above, the Composition of the Board Sub-Committees are as follows:

Nominations & Governance Committee - In terms of Section No. 9.11.4 (1) of the Listing Rules of the Colombo Stock Exchange

Mr. Priyan Edirisinghe – Chairman (Senior Independent Director)
Mr. Suren De Silva – Member (Independent, Non-Executive Director)
Mr. Louis Page – Member (Non-Independent, Non-Executive Director)

Remuneration Committee - In terms of Section No. 9.12.6 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. Louis Page – Member (Non-Independent, Non-Executive Director)

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. Suren De Silva – Member (Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-Independent, Non-Executive Director)

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. Suren De Silva – Member (Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-Independent, Non-Executive Director)

Yours faithfully,

C T HOLDINGS PLC


H. S. Ellawala

COMPANY SECRETARY