

C T Holdings PLC

Co. Reg. No. PQ210
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25 July 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

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 23 July 2025, resolved to approve changes to the composition of the Board Sub-Committees with effect from the same date. Accordingly, Mr. Chulantha Wickramaratne was appointed as a member of the Audit Committee and Related Party Transactions Review Committee.

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

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. Chulantha Wickramaratne	– Member (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. Chulantha Wickramaratne	– Member (Independent, Non-Executive Director)

Thank you.

Yours faithfully,
C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY

