

C T Holdings PLC

Co. Reg. No. PQ210
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15 December 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 15 December 2025, resolved to approve changes to the composition of the Remuneration Committee to be effective immediately. Accordingly, Mr. Chulantha Wickramaratne was appointed as a member of the Remuneration Committee.

Subsequent to the above, the composition of the Remuneration Committee is as follows:

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. Louis Page	– Member (Non-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

