

C T Holdings PLC

Co. Reg. No. PQ210  
8 Sir Chittampalam A Gardiner Mawatha  
P O Box 327 Colombo 2 Sri Lanka  
Telephone 2431243 Fax 2447956  
E-mail ctholdings@sltnet.lk



**22 December 2025**

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

Dear Madam,

**Disclosure of share dealings by Directors under Section 7.8 (c) of the Listing Rules**

We write to inform that the following disclosure has been made to the Board of Directors of the Company by a Director under Section 200 (2) of the Companies Act No: 7 of 2007:

Name and status of Director – Ms. M. M. Page, Non-Executive, Non-Independent Director

Nature of Transaction – Purchase of shares in C T Holdings PLC through the account, Hatton National Bank PLC / Marianne Mahilmalar Page

Date Informed to the Board – 22 December 2025

Details –

| Date             | No of shares | Class of Shares | Consideration per share (Rs.) |
|------------------|--------------|-----------------|-------------------------------|
| 19 December 2025 | 150,000      | Ordinary        | 650.00                        |

Yours faithfully,  
**C T HOLDINGS PLC**

**H S Ellawala**  
Company Secretary

