

C T Holdings PLC

Co. Reg. No. PQ210
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25 February 2026

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

Dear Madam,

Disclosure Relating to Director under Section 7.8 (b), 8.1, 9.8.3 (ix) & 9.10.2 of the Listing Rules

We write to inform you that the appointment of Mrs. Chandrakanthi Indira Malwatte as an Independent, Non-Executive Director of C T Holdings PLC was reviewed and recommended by the Nominations and Governance Committee. Pursuant to such recommendation, the Board of Directors resolved to confirm the appointment, by resolution passed by Circulation on 03 February 2026. Subsequently, the public shareholders of the Company unanimously approved the appointment of Mrs. C. I. Malwatte as an Independent, Non-Executive Director at the Extraordinary General Meeting held on 25 February 2026, to be effective immediately.

The profile of the Director is as follows;

Mrs. C. I. Malwatte

Mrs. Indira Malwatte is a distinguished professional with over 40 years of experience in export promotion, international marketing, and public sector leadership. She holds a Combined Degree in Economics and Geography from the University of Peradeniya, Sri Lanka and was the first woman Chairperson of the Sri Lanka Export Development Board (EDB). Her extensive expertise spans across industrial, agricultural, services, and SME sectors, as well as supply chain management and women's empowerment.

She has served as a key resource person and focal point for international development projects supported by organisations such as the World Bank, International Trade Centre (ITC), GIZ, CBI, and JETRO. Recognised both locally and internationally for her contributions, she was awarded the Wifits Foundation Lifetime Achievement Award in Business (London, 2016), becoming the first Sri Lankan recipient of the honour. She has also been recognised by Zonta Sri Lanka and Women in Management for her leadership and achievements in the government and development sectors and was featured on the LMD "A-List" of Sri Lankan business people in 2018.

She currently serves as the Chairman and Non-Executive Director of Samson International PLC and as an Independent Non-Executive Director of Cargills (Ceylon) PLC, Kotmale Holdings PLC and Lanka Shipping and Logistics (Pvt) Ltd. She is also a Director of the SWRD Bandaranaike Memorial Foundation and the Sri Lanka Handicraft Board.

We wish to inform you that, Mrs. C. I. Malwatte does not have any relevant interest in shares of the Company as at the date of appointment to the Board.

Thank you.

Yours faithfully,

C T HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY

