

## 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



**10 April 2026**

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

Date Informed to the Board – 10 April 2026

Details –

| Date          | No of shares | Class of Shares | Consideration per share (Rs.) |
|---------------|--------------|-----------------|-------------------------------|
| 09 April 2026 | 25,000       | Ordinary        | 580.00                        |

Yours faithfully,  
**C T HOLDINGS PLC**

A handwritten signature in blue ink, appearing to read 'S C Niles', is written over the company name.

**S C Niles**  
DIRECTOR

