

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



23 July 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 – 23 July 2026

Details –

Date	No of shares	Class of Shares	Consideration per share (Rs.)
22 July 2026	26,171	Ordinary	510.00

Yours faithfully,
C T HOLDINGS PLC

A handwritten signature in blue ink, appearing to read 'H S Ellawala', is written over a horizontal line.

H S Ellawala
COMPANY SECRETARY