

C T Holdings PLC

Co. Reg. No. PQ210
8 Sir Chittampalam A Gardiner Mawatha
P O Box 327 Colombo 2 Sri Lanka
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25 August 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 Mr. V. R. Page, Deputy Chairman/Managing Director (Executive Director)

Nature of Transaction – Disposal of shares in C T Holdings PLC by Mr. V. R. Page, Ms. L. R. Page and Mr. V. R. Page (Junior) being the Director, his daughter and son.

Date Informed to the Board – 25 August 2026

Details –

Date	Name	No of shares	Class of Shares	Consideration per share (Rs.)
24 August 2026	Mr. V. R. Page	14,794,247	Ordinary	575.00
24 August 2026	Commercial Bank of Ceylon / V. R. Page	3,406,167	Ordinary	575.00
24 August 2026	Ms. L. R. Page	244,622	Ordinary	575.00
24 August 2026	Mr. V. R. Page (Junior)	245,722	Ordinary	575.00

Yours faithfully,
C T HOLDINGS PLC

H S Ellawala
COMPANY SECRETARY

