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

CTH
CREATING VALUE SINCE 1928

16 November 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 7.7 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 – 16 November 2026

Details –

Date	No of shares	Class of Shares	Consideration per share (Rs.)
16 November 2026	46,364	Ordinary	550.00

Yours faithfully,
C T HOLDINGS PLC

H S Ellawala
COMPANY SECRETARY