



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 19, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Sub-division of Shares of CIC Holdings PLC

Further to the Announcement dated 5th August 2025, on the sub-division of shares of CIC Holdings PLC, we wish to announce the following :

1. The Extraordinary General Meetings (EGMs) of the holders of Ordinary Shares and Non-Voting (Class X) shares will be held on Monday, 13th October 2025 at 3.00 p.m. and 3.30 p.m respectively by way of electronic means.
2. Subject to the shareholders [holders of Ordinary Shares and Non-Voting Class (X) Shares] approving the sub-division at their respective EGMs ;
 - (i) The sub-division will be based on the shareholding as at 15th October 2025..
 - (ii) The shares will be suspended from trading from 14th October to 21st October 2025.
 - (iii) The Company's shares will commence trading subsequent to the sub-division on 22nd October 2025.

Yours faithfully

**BY ORDER OF THE BOARD OF
CIC HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Anusha Wijesekara
Director / Secretaries

AW/sds