



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

January 16, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam

CIC HOLDINGS PLC – DEMISE OF A DIRECTOR

It is with profound sadness that we announce the sudden demise of Mr. Prawira Rimoe Saldin on 16th January 2026.

Mr. Saldin served on the Board of CIC Holdings PLC for over 9 years as a Non-Independent Non-Executive Director. He was the Chairman of the Audit Committee and the Human Capital and Compensation Committee prior to their reconstitution in September 2024. At the time of his demise, he served as a member of the Audit Committee of the Company.

We confirm that Mr. Saldin held 10,000 Non-Voting (Class X) shares of the Company as at the date of his demise.

This announcement is being made pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully

FOR AND ON BEHALF OF CIC HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/cj