



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

February 3, 2026

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

Dear Madam

CIC HOLDINGS PLC –COMPOSITION OF THE AUDIT COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules, we wish to inform you that the Board of Directors of CIC Holdings PLC at a meeting held on 2nd February 2026, confirmed that the composition of the Audit Committee, following the demise of Mr P R Saldin, Member, shall be as follows:

- | | | | |
|------|--------------------------|----------|------------------------------------|
| i. | Mr. D. T. S. H. Mudalige | Chairman | Independent Non-Executive Director |
| ii. | Mr. J. R. Gunaratne | | Independent Non-Executive Director |
| iii. | Mr. M. P. Jayawardena | | Non-Executive Director |
| iv. | Mrs. K.D. Senewiratne | | Independent Non-Executive Director |

The aforesaid decision was made consequent to review by the Nominations and Governance Committee.

Yours faithfully

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

Anusha Wijesekara
Director / Secretaries

AW/TFP