



BY HAND

27th November 2025

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - SUB-DIVISION OF SHARES

We write to advise you that the Board of Directors of C. W. Mackie PLC at a Meeting held today have resolved to recommend to the shareholders the following :

Sub-Division of issued Ordinary Shares

- i. Without effecting any increase to the stated capital of the Company, the existing 35,988,556 issued Ordinary Shares of the Company be sub-divided and that such sub-division be effected by sub-dividing every One (1) existing issued Ordinary Share into Five (5) issued Ordinary Shares thereby increasing the number of shares of the Company to 179,942,780 Ordinary Shares.
- ii. The sub-division shall not result in a change to the Stated Capital of the Company.
- iii. Article 14(1)(b) of the Articles of Association of the Company permits the sub-division of shares.
(Extract from the Articles of Association is attached).
- iv. The increase of shares by way of a sub-division is subject to obtaining shareholder approval at an Extraordinary General Meeting.

Yours faithfully

C. W. MACKIE PLC

A. R. Ranasinghe

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY

Encl. : As above