



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

October 09, 2026

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

Dear Madam

C I C HOLDINGS PLC – CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, C I C Holdings PLC wishes to make the following disclosure regarding its associate company, Akzo Nobel Paints Lanka (Private) Limited:

1. CIC Holdings PLC's associate company - Akzo Nobel Paints Lanka (Private) Limited [ANPL]'s majority voting rights of 50.63% of the issued voting shares are held by Akzo Nobel N.V. through Imperial Chemical Industries Limited.
2. A recent media release by Akzo Nobel N.V. disclosed the proposed divestment of its South East Asia Decorative Paints business to Nippon Paint Holdings Co., Ltd.
3. By a communication addressed to the Chairman of C I C Holdings PLC received on 8th October 2026, Akzo Nobel N.V. has confirmed that the proposed divestment does not include Akzo Nobel N.V.'s stake in ANPL which remains outside the scope of the transaction.

Yours faithfully

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

Anusha Wijesekara
Director / Secretaries

AW/mk