

COLOMBO INVESTMENT TRUST PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 85
Telephone : 2446369, 2344485-9
Fax : 2438067

6th August 2026

Our Ref: SEC/CIT/010

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND MEMBERS OF THE SUBCOMMITTEES

In terms of Sections 8 and 9.10.3 of the Listing Rules we write to inform that Mr. M.S.M. Arjuna Samaratunga who served as an Independent Non-Executive Director has resigned from the Board of Directors of Colombo Investment Trust PLC from the close of business on 6th August 2026.

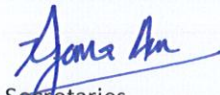
The said resignation was accepted by the Board by a Resolution in writing dated 5th August 2026.

Mr. Samaratunga who functioned as Chairman/ member of the Audit Committee, Related Party Transactions Review Committee, Nominations and Governance Committee and the Remuneration Committee ceased to be a member of the said Committees with effect from the close of business on 6th August 2026.

In terms of Rule 7.8 (b) of the Listing Rules, we further inform that Mr. M.S.M. Arjuna Samaratunga did not hold any shares in the Company as at 6th August 2026, the date of his resignation.

Yours faithfully,

COLOMBO INVESTMENT TRUST PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries
aa/dw