

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

To: Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

Non-Compliance with Board and Board Committee Compositions

The Number of Directors comprising the Board of Directors of of Colombo Investment Trust PLC (the Company) is 6.

Details of non-compliance		Minimum Number of Directors as per Listing Rule	Current Status
1)	Composition of Independent Directors on the Board	2	1
2)	Composition of the Remuneration Committee	Minimum 3 Non-Executive Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non- Executive Director (To be Reconstituted)
3)	Composition of the Nominations and Governance Committee	Minimum 3 Non-Executive Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non- Executive Director (To be Reconstituted)
4)	Composition of the Audit Committee	Minimum 3 Non-Executive Directors out of which a minimum of two (02) or a majority of the members, whichever is higher, shall be Independent Directors.	1 Independent Non-Executive Director and 1 Non- Executive Director (To be Reconstituted)
5)	Composition of the Related Party Transactions Review Committee	Minimum 3 Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non- Executive Director (To be Reconstituted)

Declaration

Colombo Investment Trust PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of of Colombo Investment Trust PLC



Corporate Managers & Secretaries (Pvt) Ltd
Secretaries to of Colombo Investment Trust PLC
Date: 01st September 2026