

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
Tel : 2344485-9
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E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

25th September 2025

Our Ref: SEC/CMH/369

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

Dear Madam,

C M HOLDINGS PLC- SUBDIVISION OF SHARES

We write further to the Company's Announcement dated 7th July 2025 and CSE letter dated 15th September 2025, and set out below the dates in connection with the Subdivision of Shares:

1. Date of the Extraordinary General Meeting (EGM) -14th October 2025
2. Entitlement date/ Record date -16th October 2025
(i.e. Subdivision based on the Shareholding as at the end of trading on 16th October 2025).
3. The Company's shares will be suspended from trading from 15th October 2025, to 22nd October (both days inclusive)
4. The Company's shares will commence trading subsequent to the subdivision on 23rd October 2025.

Yours faithfully,
By Order of the Board
C M HOLDINGS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.



Secretaries.
Sh/-