

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
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: secretaries@cmsl.lk

Our Ref: SEC/CMH/997

03rd August 2026

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. A. I. Piyadigama who served as an Independent Non-Executive Director has resigned from the Board of Directors of C M Holdings PLC from the close of business on 31st July 2026.

The said resignation was accepted by the Board by a Resolution in writing dated 31st July 2026.

Mr. Piyadigama who functioned as a 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 31st July 2026.

In terms of Rule 7.8 (b) of the Listing Rules, we further inform that Mr. A. I. Piyadigama did not hold any shares in the Company as at 31st July 2026, the date of his resignation.

Yours faithfully,

By order of the Board

C M HOLDINGS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

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