

September 30, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



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

Dear Sir

CIC HOLDINGS PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Nominations and Governance Committee, the Audit Committee and the Human Capital and Compensation Committee of CIC Holdings PLC were reconstituted by a Resolution passed by the Board today, 30th September 2024.

The new composition of the said Board Sub Committees, effective from today, 30th September 2024, is as follows;

Nominations and Governance Committee

Mr. D T S H Mudalige	Chairperson	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mr. P R Saldin	Member	Non-Executive Director
Mr. R S Captain	Member	Non-Executive Director
Ms. K D Senewiratne	Member	Independent Non-Executive Director

Audit Committee

Mr. D T S H Mudalige	Chairperson	Independent Non-Executive Director
Mr. P R Saldin	Member	Non-Executive Director
Mr. S M Enderby -	Member	Independent Non-Executive Director
Mr. M P Jayawardena	Member	Independent Non-Executive Director

Human Capital and Compensation Committee

Mr. J R Gunaratne	Chairperson	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mr. P R Saldin	Member	Non-Executive Director
Mr. R S Captain	Member	Non-Executive Director
Mr. S M Enderby	Member	Independent Non-Executive Director
Mr. M P Jayawardena	Member	Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF CIC HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

AW/cj