

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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: secretaries@cmsl.lk

7th July 2025

Our Ref: SEC/CMH/ 128

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

SUBDIVISION OF SHARES

We write to advise that the Board of Directors of C M Holdings PLC, by a Resolution adopted on 4th July 2025, have resolved to recommend to the shareholders the following -

Subdivision of Issued Ordinary Shares

- a) The Board of Directors of C M Holdings PLC have resolved that without effecting any increase to the stated capital of the Company, the existing 15,200,000 issued ordinary shares of the Company, be subdivided and that such subdivision be effected by subdividing every One (1) existing issued Ordinary Share into Ten (10) issued Ordinary Shares thereby increasing the number of shares of the Company to 152,000,000 shares.
- b) The subdivision shall not result in a change to the Stated Capital of the Company.
- c) Article 10 (iii) of the Articles of Association of the Company permits the subdivision of shares.
(Extract from the Articles of Association attached)
- d) The increase of shares by way of a subdivision is subject to obtaining Shareholder approval at an Extraordinary General Meeting.

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


Secretaries.

Sh/-