



23rd December 2025

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera,
Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - SUB-DIVISION OF SHARES

Reference your letter of 22nd December 2025 in response to ours of 9th December 2025, set out below are the dates in connection with the Sub-division of shares of the Company for dissemination to the market:

1. Date of Extraordinary General Meeting - 28th January 2026
2. Entitlement Date/Record Date - 30th January 2026
(i.e. Sub-division based on the Shareholding as at end of trading on 30th January 2026)
3. Dealings in the Company's shares will be suspended from 29th January 2026 to 5th February 2026 (both days inclusive).
4. Trading in the Company's shares will commence subsequent to the Sub-division on 6th February 2026.

Yours faithfully

C. W. MACKIE PLC

MS. C. R. RANASINGHE

DIRECTOR/COMPANY SECRETARY