

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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Our Ref: SEC/CMH/018

07th August 2026

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

Dear Madam,

RECONSTITUTION OF BOARD SUB COMMITTEES

In compliance with Rule 9.10.3 of the Listing rules of the Colombo Stock Exchange, we wish to announce that the following Board Sub Committees were reconstituted effective from 07th August 2026 by a Resolution passed by the Board of Directors on 06th August 2026. Accordingly, the Company is now compliant with the Board Subcommittee composition.

Audit Committee	Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
	Mr. S. Rajaratnam	- Non-Executive Director
Nominations & Governance Committee	Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
	Mr. S.D.R. Arudpragasam	- Non-Executive Director
Related Party Transactions Review Committee	Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
	Mr. S. Rajaratnam	- Non-Executive Director
Remuneration Committee	Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
	Mr. S.D.R. Arudpragasam	- Non-Executive Director

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


Secretaries