C T Holdings PLC

Co. Reg. No. PQ210
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CTH
CREATING VALUE SINCE 1928

09 November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo – 1

Dear Madam,

C T Holdings PLC – Interim Dividend for the Financial Year 2026/2027

We write to advise you of the following decisions approved today by the Directors of C T Holdings PLC in relation to the Interim Dividend.

i) to recommend an Interim Dividend of Rs.6.00 per share (out of Dividend Income-net of tax) on the 201,406,978 shares currently in issue

The following are attached:

- a certified excerpt of the requisite Board resolution
- a certified copy of the Certificate of the Directors to the effect that the Company is able to satisfy the Solvency Test immediately following the dividend distribution, and also giving the undertaking that the Company will forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors prior to making the payment of the Interim Dividend

We also wish to advise you further of the following:

i) In terms of Articles of Association of the Company Shareholders' approval is not required for the payment of an Interim Dividend
ii) The Ex-Dividend date will be 18 November 2026
iii) Record date will be 19 November 2026
iv) Dividend will be dispatched to the Shareholders on or before 08 December 2026
v) No books closure date has been fixed
vi) The Financial year applicable for the Dividend – Year ending 31 March 2027

Yours faithfully
For and on behalf of
C T HOLDINGS PLC

H S Ellawala
COMPANY SECRETARY