

C T Holdings PLC

Co. Reg. No. PQ210
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01 July 2021

Attention: Mr. Renuke Wijayawardhane
Fax No: 2448925

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

Dear Sir

C T Holdings PLC – Disclosure relating to Directors under Section 8 of Listing Rules

We write to inform you that Director Mr. Sunil Mendis (Independent, Non-Executive) who has attained 76 years of age retired at the conclusion of the AGM 2021 held today, 01 July 2021, as per Section 210 (2) (b) of the Companies Act No. 07 of 2007, as he did not wish to be re-elected.

He did not hold any shares of the Company as at date.

Yours faithfully,

C T HOLDINGS PLC

S L W Dissanayake
COMPANY SECRETARY

