

Circular to Shareholders

C. W. MACKIE PLC

(Company Reg. No. PQ47)

P.O. Box 89, No.36, D. R. Wijewardena Mawatha, Colombo 10, Sri Lanka

E-mail : info@cwmackie.com

Website : www.cwmackie.com

Telephone : +94 11 2423554-62, 5573550

Facsimile : +94 11 2440228 Dear Shareholder,

10th August 2026

Dear Shareholder,

DECLARATION OF BENEFICIAL OWNERSHIP OF SHARES HELD IN

C. W. MACKIE PLC (THE COMPANY)

IN TERMS OF THE COMPANIES ACT NO.7 OF 2007 (AS AMENDED BY ACT NO. 12 OF 2025)

Please be informed that in terms of the **Companies (Amendment) Act No. 12 of 2025** (Act) the Company is required to maintain a Beneficial Ownership Register and disclose and/or notify the Registrar of Companies in the prescribed forms, information specified in the said statute.

The Company is also required to make available details pertaining to beneficial owners of the Company held or submitted under Section 130A of the said Act to any Person or Authority specified in Section 130B of the Act.

The information furnished to the Company will be used for statutory compliance purposes and will be retained and maintained in accordance with the Act.

Further Section 130A(2) of the Act requires every shareholder to provide within Ten (10) working days of the subscription of any shares or transfer of shares Beneficial Ownership details specified in Section 130A(1) of the Act.

The definition of the following terms as defined in Section 130J of the Act is appended below:

"beneficial owner" means a natural person who ultimately owns or controls ten per cent or more of a company, in whole or in part, through, direct or indirect ownership or control of shares or voting rights or other ownership interest in that company, and also includes a natural person who exercises effective control through other means, and beneficial ownership is to be construed accordingly

"effective control" includes a situation where control is exercised indirectly either through a chain of ownership or by appointment or removal of a director or by any other means of indirect control, such as the ability to take strategic decision that affects the operation of the company, its business practices or general direction of the company."

Accordingly, shareholders are requested to complete and submit the enclosed **Beneficial Ownership Declaration** based on the shareholding as of 31st July 2026 via email to companysecretary@cwmackie.com or by hand delivery or via post to the Registered Office of the Company at No. 36, D. R. Wijewardena Mawatha, Colombo 10, on or before 25th August 2026, in order to enable the Company to meet the requirements of Section 130H of the Act by filing "Form BO 7 - Notice of Reporting, Receiving Details of Beneficial Ownership of the Company" with the Registrar of Companies within the specified timelines.

Please fill multiple Declarations where there are several Beneficial Owners. A copy of the said declaration is also posted on the Company's and CSE websites:-

<https://www.cwmackie.com/>

<https://www.cse.lk/>

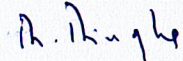
Non-disclosure may result in penalties under Section 513A of the Act.

For any clarification, please contact the Company Secretary on +94 11 2423554-62, 5573550 between 9.00 a.m. and 4.30 p.m. on any working day.

Yours faithfully

By Order of the Board

C. W. MACKIE PLC



Ms. C. R. Ranasinghe

Executive Director/Company Secretary

Encl: As above