

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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4th November 2025

Our Ref: SEC/CMH/461

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

Dear Madam,

RESIGNATION OF CHIEF EXECUTIVE OFFICER

In terms of Appendix 8 A of the Listing Rules of the Colombo Stock Exchange (CSE) we write to inform that Mr. Arosh Stephen Azariah ,Chief Executive Officer of C M Holdings PLC has resigned from the said position with effect from 31st October, 2025.

His Letter of Resignation was tabled at the Board Meeting held on 28th October 2025 and accepted by the Board of Directors to take effect from 31st October 2025. Accordingly disclosure had been made immediately after the effective date of resignation.

Further, In terms of Rule 7.8 (b) , we write to inform that Mr. A.S. Azariah had no relevant interest in the shares of the Listed Entity as of the date of his resignation.

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



Secretaries