

**C M HOLDINGS PLC**  
(COMPANY NO. PQ 169)

C/O Corporate Managers and Secretaries (Private) Limited,  
8-5/2, Leyden Bastian Road,  
York Arcade Building,  
Colombo 1.

9<sup>th</sup> July 2026

**CIRCULAR TO SHAREHOLDERS**

Dear Shareholder,

**DECLARATION OF BENEFICIAL OWNERSHIP OF SHARES HELD IN  
C M HOLDINGS 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** 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 30<sup>th</sup> June 2026 via email to [CMHBO26@CMSL.LK](mailto:CMHBO26@CMSL.LK) or by hand delivery or via post to the Company Secretaries, Corporate Managers and Secretaries (Private) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, on or before 27<sup>th</sup> July 2026, in order to meet the requirements of Section 130H(1) 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 website [www.cmholdingsplc.com](http://www.cmholdingsplc.com)

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

For any clarification, please contact the Company Secretaries on 0112-344485/9 between 10.00 a.m. and 4.30 p.m. on any working day.

Yours faithfully,  
By Order of the Board,  
**C M HOLDINGS PLC**  
**CORPORATE MANAGERS AND SECRETARIES (PVT) LTD**  
**Secretaries**

**C M HOLDINGS PLC**  
(COMPANY NO. PQ 169)

**DECLARATION OF BENEFICIAL OWNERSHIP OF SHARES - As at 30<sup>th</sup> June 2026**

Full name of the Company in which Beneficial Ownership is held	<b>C M HOLDINGS PLC</b>
Full Name of the Beneficial Owner as appearing in the identification document (eg.- NIC/ Passport) <b>(If different, please forward Affidavit confirming variation.)</b>	Title: Mr./Mrs./Ms./Dr./Other ..... Full Name:
Previous Full Names (if any) of the Beneficial Owner <b>(Documentary evidence (True Copy duly certified by a Notary Public) to be provided)</b>	
National Identity Card number, Tax Identification Number OR Passport number of the Beneficial Owner and the country of issuance <b>(Please attach True Copy duly certified by a Notary Public)</b>	
Date of Birth of the Beneficial Owner	
Place of birth of the Beneficial Owner	
Nationality of the Beneficial Owner	
Country of residence of the Beneficial Owner	
Residential address of the Beneficial Owner	Residential Address: ..... ..... .....  Province/State ..... District ..... Divisional Secretariat ..... Grama Niladhari Division ..... Postal Code ..... Country .....

Last known Address of Beneficial Owner (If different from addresses mentioned above)	Last known Address: ..... ..... .....  Province/State ..... District ..... Divisional Secretariat ..... Grama Niladhari Division ..... Postal Code ..... Country .....
Business Address of the Beneficial Owner	Business Address: ..... ..... .....  Province/State ..... District ..... Divisional Secretariat ..... Grama Niladhari Division ..... Postal Code ..... Country .....
Postal Address of the Beneficial Owner	Postal Address: ..... ..... .....  Province/State ..... District ..... Divisional Secretariat ..... Grama Niladhari Division ..... Postal Code ..... Country .....
Mobile No. of the Beneficial Owner	
Telephone No. (Fixed Line-Optional)	
Email address of the Beneficial Owner	
Full Statement describing the nature and the extent of the Beneficial Ownership	<p><b>Direct Ownership</b>          Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>If yes</b>          (Full Name).....          ..... has Direct Ownership <b>C M HOLDINGS PLC</b> holding .....% of Shares.</p>

	<p><b>Indirect Ownership</b>  Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>If Yes</b>  (Full Name) .....  has Indirect Ownership in <b>C M HOLDINGS PLC</b> via .....  (Name of the Intermediaries) with an ultimate ownership of .....%  of Shares (Effective Holding).</p> <p><b>Effective Control by other means (tick as applicable)</b></p> <p><input type="checkbox"/> Through Majority voting rights  (Full Name) .....  exercises effective control of <b>C M HOLDINGS PLC</b> through majority voting  rights of .....% of Shares.</p> <p><input type="checkbox"/> Through veto rights or reserve powers  (Full Name) .....  exercises effective control of <b>C M HOLDINGS PLC</b> through veto rights of  reserve power.</p> <p><input type="checkbox"/> By holding Key Senior Management positions  (Full Name) .....  exercises effective control of <b>C M HOLDINGS PLC</b> by holding Key Senior  Management Positions as ..... (title)</p> <p><input type="checkbox"/> Shares with Nominee arrangement  (Full Name) .....  exercises effective control of <b>C M HOLDINGS PLC</b> by appointing (Name of  Nominee) ..... to hold .....% of  shares under Nominee Arrangement.</p>
Declaration (as per BO7 Form )	I do hereby declare that I have ensured the accuracy of the given information hereto and confirm the identity and status of the Beneficial Owner (myself) using reliable, independent, sourced documents, data or information.

Full Name of Beneficial Owner : .....

Signature of Beneficial Owner : .....

Date : .....

(Please see reverse for Notes.)

**Notes:**

- Upon the Company Secretaries receiving the required information and entering particulars in Form BO 7 in the BO portal of the EROC system and having generated the said form, same would be forwarded to the aforesaid Beneficial Owner (where applicable) for signature and return to the Secretaries to proceed with the filing.
- Please note that in terms Companies (Amendment) Act No. 12 of 2025:

“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.