



Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

08th May 2026

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

AITKEN SPENCE HOTEL HOLDINGS PLC

PURCHASE OF THE ISSUED AND FULLY PAID-UP ORDINARY SHARES HELD BY THE MINORITY SHAREHOLDERS OF BROWNS BEACH HOTELS PLC IN CONNECTION WITH THE DELISTING OF ITS SHARES FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made by Browns Beach Hotels PLC ("BBH") on 19th January 2026, we wish to inform the Colombo Stock Exchange that the Exit Offer pertaining to the delisting of the ordinary shares of BBH from the official list of Colombo Stock Exchange, in terms of Rule 14.1 of the Listing Rules, commenced on 5th May 2026 and will close on 5th June 2026.

Accordingly, Aitken Spence Hotel Holdings PLC, being one of the offerors to the exit offer, will purchase shares held by the minority shareholders of BBH who may wish to divest their shares, at an exit offer price of Sri Lankan Rupees Thirty (30) per share which was approved by the public shareholders of BBH by way of a special resolution passed at the Extraordinary General Meeting of BBH held on 10th April 2026.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE HOTEL HOLDINGS PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division