

Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

03rd July 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 PLC – DISCLOSURE IN TERMS OF SECTION 9.6.3– APPOINTMENT OF THE SENIOR INDEPENDENT DIRECTOR

Further to our disclosure dated 19th June 2026, we wish to inform you that, at the Annual General Meeting of the Company held on 30th June 2026, the resolution for the re-appointment of Mr. M. R. Mihular as an Independent Director of the Company, pursuant to the proviso to Rule 9.8.3(ix) of the Listing Rules, was duly approved by the affirmative votes of the majority of the Company's public shareholders who voted in person and by proxy.

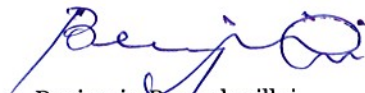
Subsequently, at the meeting of the Board of Directors held on 02nd July 2026, the Board approved the appointment of Mr. M. R. Mihular, Independent Non-Executive Director, as the Senior Independent Director of the Company with immediate effect.

Accordingly, Mr. P. Englisch, who had served as Senior Independent Director on an interim basis from 18th June 2026 until 02nd July 2026, stepped down from the position with effect from 02nd July 2026.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to AITKEN SPENCE PLC



Benjamin Poopalapillai
Vice President – Company Secretarial Division