



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

October 31, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

AITKEN SPENCE PLC

**COMPLIANCE WITH SECTION 9.6.1 OF THE CORPORATE GOVERNANCE RULES OF THE
COLOMBO STOCK EXCHANGE**

We write to inform you that in compliance with Section 9.6.1 of the Corporate Governance Rules of the Colombo Stock Exchange, the Company has resolved that Deshamanya D.H.S. Jayawardena will continue to remain as the Chairman of the Company in Non-Executive capacity with effect from October 30, 2023 pursuant to a Circular Resolution passed by the Board of Directors on the said date.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**

A handwritten signature in blue ink, appearing to read 'Benjamin Poopalapillai'.

Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division