

**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

November 12, 2024

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

Dear Sir

**AITKEN SPENCE HOTEL HOLDINGS PLC**  
**INTER-ACCOUNT TRANSFER OF ORDINARY SHARES BY A DIRECTOR**

This is to bring to your notice that Mr. J M S Brito, an Independent Non-Executive Director of Aitken Spence Hotel Holdings PLC, has carried out an inter-account transfer of ordinary shares of Aitken Spence Hotel Holdings PLC from a joint account held by himself and his wife to a margin trading account held by himself and his wife. Thus, there is no change in the total number of shares held by the said Director and his wife in the Company. This transfer occurred outside the trading system of the Exchange with prior approval obtained from the Securities and Exchange Commission of Sri Lanka. The details of the transactions are as follows:

| Date of Transaction | Date of Disclosure to the Board | Nature of Transaction  | No. of Shares Transferred Inter-Account | Class of Shares |
|---------------------|---------------------------------|------------------------|-----------------------------------------|-----------------|
| 06/08/2024          | 11/11/2024                      | Inter-Account Transfer | 21,675                                  | Ordinary        |

Please note that the above transaction does not fall within the ambit of Section 200 of the Companies Act No. 7 of 2007, which deals with acquisition and disposal of shares by Directors. However, this disclosure is made in view of the good governance principles adopted by the Company.

Yours faithfully

**AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries to AITKEN SPENCE HOTEL HOLDINGS PLC



Benjamin Poopalapillai  
Vice President – Company Secretarial Division