Aitken Spence Corporate

Aitken Spence Corporate Services (Private) Limited
Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka
T: +94 11 2308308 F: +94 11 2445406
W: www.aitkenspence.com
Reg. No. PV 6492

18th February 2026.

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

Dear Madam,

AITKEN SPENCE HOTEL HOLDINGS PLC
RESIGNATION OF DR. M P DISSANAYAKE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Dr. M P Dissanayake will resigning from the office of Managing Director and from the directorate of Aitken Spence Hotel Holdings PLC with effect from 31st March 2026.

In terms of Rule 7.8 (b) it is hereby disclosed that Dr. M P Dissanayake has no relevant interest in the shares issued by the Company as at date.

Yours faithfully
By order of the Board of Directors of AITKEN SPENCE HOTEL HOLDINGS PLC
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Benjamin Poopalapillai
Vice President – Company Secretarial Division