

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

02nd April 2025

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
RE-CONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board at its meeting held on 28th March 2025, approved the appointment Mr. J M S Brito as a Member of the Nominations and Governance Committee and the Remuneration Committee with effect from 28th March 2025.

The composition of the said Committees following this appointment will be as follows:

1. Nominations and Governance Committee:

Mr. P. Englisch - Independent Non-Executive – Chairman
Dr. R A Fernando- Independent Non-Executive - Member
Mr. J M S Brito – Non-Executive Director - Member

2. Remuneration Committee:

Mr. P. Englisch - Independent Non-Executive - Chairman
Dr. R A Fernando- Independent Non-Executive - Member
Mr. J M S Brito – Non-Executive Director - Member

Yours faithfully

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



Benjamin Poopalapillai
Vice President – Company Secretarial Division