

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

23rd February 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

APPOINTMENT OF AN INTERIM MANAGING DIRECTOR

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, following the recommendation made by the Nominations and Governance Committee, the Board of Directors of Aitken Spence PLC has appointed Ms. D.S.T. Jayawardena, Executive Chairperson of the Company as the Interim Managing Director of the Company with effect from 01st April 2026. The said appointment has been approved by the Board by a Circular Resolution dated 20th February 2026.

Ms. Jayawardena holds 27,839 shares in the Company as at the date hereof.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to AITKEN SPENCE PLC


Benjamin Poopalapillai

Vice President – Company Secretarial Division