

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

ERRATA PUBLICATION

01st July 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 HOTEL HOLDINGS PLC – ERRATA TO THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2026

We refer to the Annual Report of Aitken Spence Hotel Holdings PLC for the year ended 31st March 2026 which was uploaded to the website of the Colombo Stock Exchange on 05th June 2026 and we note the following errors in page No. 194 pertaining to Remuneration Committee Meeting Attendance, which need to be rectified as follows:

	Error		Correction	
Remuneration Committee Member	Remuneration Committee Meeting	Total Meetings Attended	Remuneration Committee Meeting	Total Meetings Attended
	2 nd Meeting 10.02.2026		2 nd Meeting 10.02.2026	
Mr. P. Englisch	Ex.	1/2	✓	2/2

We regret the inconvenience caused in this regard.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE HOTEL HOLDINGS PLC**


Benjamin Poopalapillai

Vice President – Company Secretarial Division