

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

30th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1
Echelon Square
Colombo 1

Dear Madam

AITKEN SPENCE PLC
CHANGES TO THE 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 with the retirement of Mr. C.R. Jansz, Non-Independent Non-Executive Director of Aitken Spence PLC on 30th June 2026, the composition of the Nominations and Governance Committee and the Remuneration Committee of Aitken Spence PLC have changed with effect from 30th June 2026.

Consequent to the above change the composition of the below mentioned sub-committees of Aitken Spence PLC would be as follows:

1. Nominations and Governance Committee

Mr. Peter English	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. C J Sevilla	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Independent Non-Executive Director

2. Remuneration Committee

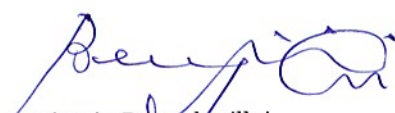
Mr. Peter English	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. C J Sevilla	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Independent Non-Executive Director

Please note that as regards the minimum number of Directors required of the above committees, the Company stands fully compliant with requirements set out in Rule 9.11.4 and 9.12.6 of the Listing Rule.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**


Benjamin Poopalapillai

Vice President – Company Secretarial Division