



**Aitken Spence PLC**

Reg. No. PQ 120

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

T: +94 11 2308308 F: +94 11 2445406

www.aitkenspence.com

14<sup>th</sup> October 2026

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

Dear Sir

**AITKEN SPENCE PLC**  
**DISCLOSURE OF DEALINGS BY A DIRECTOR**

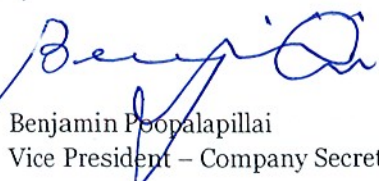
In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Ms. D.S.T. Jayawardena, Executive Chairperson/Interim Managing Director of Aitken Spence PLC pursuant to Section 200 of the Companies Act No. 7 of 2007.

| Date of Transaction | Date of Disclosure to the Board | Nature of Transaction | No. of Shares | Class of Shares | Consideration per share (Rs.) |
|---------------------|---------------------------------|-----------------------|---------------|-----------------|-------------------------------|
| 13/10/2026          | 13/10/2026                      | Purchase              | 300,000       | Ordinary        | 134.00                        |

Yours faithfully

**AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries to AITKEN SPENCE PLC

  
Benjamin Poopalapillai  
Vice President – Company Secretarial Division