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

14th 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