



Aitken Spence PLC

Reg. No. PQ 120

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February 02, 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

**CORRECTION TO THE ANNOUNCEMENT MADE ON DECEMBER 12, 2025 ON THE
DEMISE OF A DIRECTOR**

We write with reference to the announcement we made on December 12, 2025, regarding the demise of Mr. R.N. Asirwatham, Non-Independent Non-Executive Director.

In the said announcement, the date of death was inadvertently mentioned as December 11, 2025 whereas it should read as December 12, 2025.

We regret any inconvenience caused.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division