



Aitken Spence PLC

Reg. No. PQ 120

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November 12, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

AITKEN SPENCE PLC

INTER-ACCOUNT TRANSFER OF ORDINARY SHARES BY A DIRECTOR

This is to bring to your notice that Mr. J M S Brito, an Independent Non-Executive Director of Aitken Spence PLC, has carried out an inter-account transfer of ordinary shares of Aitken Spence PLC from a joint account held by himself and his wife to a margin trading account held by himself and his wife. Thus, there is no change in the total number of shares held by the said Director and his wife in the Company. This transfer occurred outside the trading system of the Exchange with prior approval obtained from the Securities and Exchange Commission of Sri Lanka. The details of the transactions are as follows:

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No. of Shares Transferred Inter-Account	Class of Shares
06/08/2024	11/11/2024	Inter-Account Transfer	110,000	Ordinary

Please note that the above transaction does not fall within the ambit of Section 200 of the Companies Act No. 7 of 2007, which deals with acquisition and disposal of shares by Directors. However, this disclosure is made in view of the good governance principles adopted by the Company.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to AITKEN SPENCE PLC

Benjamin Poopalapillai
Vice President – Company Secretarial Division