

**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](http://www.aitkenspence.com)

Reg. No. PV 6492

December 31, 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****RE-CONSTITUTION OF 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 pursuant to a Circular Resolution passed by the Board of Directors of Aitken Spence PLC on December 30, 2024, the Board has re-constituted the following sub-committees with effect from December 30, 2024:

**1. Audit Committee**

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Mr. M R Mihular    | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando   | - Independent Non-Executive Director            |
| Mr. Peter Englisch | - Independent Non-Executive Director            |
| Mr. C J Sevilla    | - Independent Non-Executive Director            |
| Mr. R N Asirwatham | - Non-Executive Director                        |
| Mr. J M S Brito    | - Non-Executive Director                        |

**2. Related Party Transactions Review Committee**

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Mr. M R Mihular    | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando   | - Independent Non-Executive Director            |
| Mr. Peter Englisch | - Independent Non-Executive Director            |
| Mr. C J Sevilla    | - Independent Non-Executive Director            |
| Mr. R N Asirwatham | - Non-Executive Director                        |
| Mr. J M S Brito    | - Non-Executive Director                        |

**3. Nominations and Governance Committee**

|                              |                                                 |
|------------------------------|-------------------------------------------------|
| Mr. Peter Englisch           | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando             | - Independent Non-Executive Director            |
| Mr. C J Sevilla              | - Independent Non-Executive Director            |
| Deshamanya D H S Jayawardena | - Non-Executive Director                        |
| Mr. J M S Brito              | - Non-Executive Director                        |



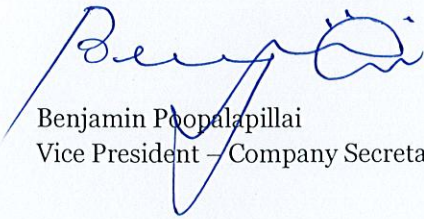
#### 4. Remuneration Committee

|                              |                                                 |
|------------------------------|-------------------------------------------------|
| Mr. Peter Englisch           | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando             | - Independent Non-Executive Director            |
| Mr. C J Sevilla              | - Independent Non-Executive Director            |
| Deshamanya D H S Jayawardena | - Non-Executive Director                        |
| Mr. J M S Brito              | - Non-Executive Director                        |

Yours faithfully

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

Secretaries to **AITKEN SPENCE PLC**



Benjamin Poopalapillai

Vice President – Company Secretarial Division