

Aitken Spence Corporate Services (Private) Limited

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

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Reg. No. PV 6492

30th June 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 – RETIREMENT OF A DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. C.R. Jansz, having attained the age of 73 years has ceased to be a Director of the Company at the conclusion of the Annual General meeting of the Company held today, 30th June 2026 in terms of Section 210 (b) of the Companies Act No. 07 of 2007.

Further we wish to inform you that he has not offered himself for re-appointment at the said Annual General Meeting and has retired as a Non-Independent Non-Executive Director of Aitken Spence PLC with effect from the conclusion of the said Annual General Meeting.

In compliance with Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange, it is further disclosed that Mr. C.R. Jansz has no relevant interest in the shares of the Company as at the date of his retirement.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**



Benjamin Poopalapillai
Vice President – Company Secretarial Division