Aitken Spence Corporate

Aitken Spence Corporate Services (Private) Limited
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Reg. No. PV 6492

December 12, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam

AITKEN SPENCE HOTEL HOLDINGS PLC
DEMISE OF A DIRECTOR

It is with deep sorrow that we announce the demise of Mr. R N Asirwatham, Non-Independent Non-Executive Director of Aitken Spence Hotel Holdings PLC on December 11, 2025.

In terms of Section 7.8 (b) of the Listing Rules, we further disclose that the late Mr. R N Asirwatham held 1,000 shares of the Company as of the date of his demise.

He will be remembered forever for his invaluable contribution, unwavering commitment, and the valued counsel he offered to the Board and the Company.

Yours faithfully
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE HOTEL HOLDINGS PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division