

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

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 PLC
CHANGES TO THE 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 with the demise of Mr. R.N. Asirwatham, Non-Independent Non-Executive Director of Aitken Spence PLC on December 11, 2025, the composition of the Audit and Risk Committee and the Related Party Transactions Review Committee have changed with effect from December 11, 2025.

Consequent to the above change the composition of the below mentioned sub-committees of Aitken Spence PLC would be as follows:

1. Audit and Risk Committee

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

Please note that as regards the minimum number of Directors required of the above committees, the Company stands fully compliant with the requirements set out in Rule 9.13.3 (1) and 9.14.2 of the Listing Rule.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**



Benjamin Poopalapillai
Vice President – Company Secretarial Division