

December 31, 2024

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

Aitken Spence Corporate

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

Dear Sir

AITKEN SPENCE HOTEL HOLDINGS 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 Hotel Holdings 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. 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. R N Asirwatham	- Non-Executive Director
Mr. J M S Brito	- Non-Executive Director

3. Nominations and Governance Committee

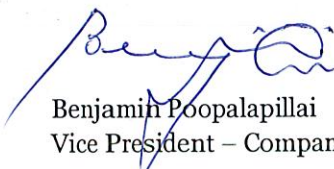
Mr. Peter Englisch	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Deshamanya D H S Jayawardena	- Non-Executive Director

4. Remuneration Committee

Mr. Peter Englisch	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Deshamanya D H S Jayawardena	- Non-Executive Director

Yours faithfully

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


Benjamin Poopalapillai
Vice President – Company Secretarial Division