

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 September 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 HOTEL HOLDINGS PLC
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 of the constitution of the following sub committees with effect from 01st October 2024 as approved by the Board on 27th September 2024:

1) Nominations and Governance Committee

R.N. Asirwatham

J.M.S Brito

Deshamanya D.H.S. Jayawardena

Independent Non Executive Director (INED) -
Chairman

INED

Non Executive Director (NED)

2) Remuneration Committee

R.N. Asirwatham

J.M.S. Brito

C.H. Gomez

INED - Chairman

INED

INED

3) Audit Committee

R.N. Asirwatham

J.M.S. Brito

C.H. Gomez

N.J. de S. Deva Aditya

INED - Chairman

INED

INED

INED

4) Related Party Transactions Review Committee

R.N. Asirwatham

J.M.S. Brito

C.H. Gomez

N.J. de S. Deva Aditya

INED – Chairman

INED

INED

INED

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE HOTEL HOLDINGS PLC**


Benjamin Poopalapillai
Vice President – Company Secretarial Division