

AITKEN SPENCE PLC – (PQ 120)

315, VAUXHALL STREET, COLOMBO 02, SRI LANKA

74TH ANNUAL GENERAL MEETING 2025/2026

A. GENERAL DETAILS

1. The Seventy Fourth (74th) Annual General Meeting (AGM) of Aitken Spence PLC will be held at the Institute of the Chartered Accountants of Sri Lanka, 30A, Malalasekera Mawatha, Colombo 7, on Tuesday, June 30, 2026 at 10.00 a.m.
2. If you wish to receive a printed copy of the Annual Report for the Financial Year 2025/2026, please complete and forward us the Form of Request by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02 or e-mail to nurani@aitkenspence.lk or facsimile on +94 11 2445406. The Company will forward a printed copy of the Annual Report to the shareholders requesting such printed copy within eight (8) Market Days from the date of receipt of such written request.

*** The Annual Report of the Company for the Financial Year 2025/2026, the detailed Notice of Meeting and the Form of Request for a hard copy of the Annual Report are available on the Company website on www.aitkenspence.com, the Colombo Stock Exchange website on www.cse.lk and the social media sites of the Company. Said documents can also be accessed via the URL or the QR Code provided at the bottom of this page.**

B. SHAREHOLDER PARTICIPATION

1. A Shareholder entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend, speak and vote in his/her stead. A Proxy need not be a shareholder of the Company.
2. Shareholders intending to participate through proxies are encouraged to vote by Proxy, through the appointment of a member of the Board of Directors, to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting, in the Form of Proxy.
3. To facilitate the appointment of proxies as specified in B.1 and B.2 above, duly filled Form of Proxy should be sent to reach the Company Secretaries via e-mail to nurani@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, not less than forty eight (48) hours before the time fixed for the meeting.

*** The Form of Proxy is available on the Company website on www.aitkenspence.com, the Colombo Stock Exchange website on www.cse.lk and the social media sites of the Company. The Form can also be accessed via the ULR or the QR Code provided at the bottom of this page.**

C. SHAREHOLDERS' QUERIES

Shareholders intending to participate through proxies are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, via e-mail to nurani@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention of the Board of Directors so that such queries could be addressed at the meeting.

For any further queries on this matter, please contact Ms. Nurani Dissanayake at the Company Secretarial Division of Aitken Spence Corporate Services (Private) Limited.

Telephone : +94 11 2308308 (ext. 5754)

E-mail : nurani@aitkenspence.lk

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to AITKEN SPENCE PLC



Benjamin Poopalapillai
Vice President - Company Secretarial Division

5th June 2026
Colombo



<https://aitkenspence.com/corporate-governance/integrated-reporting-financials>