



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No.PV 65966)

August 13, 2026

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

Dear Madam

ACCESS ENGINEERING PLC
RECONSTITUTION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. M J S Rajakariar, Independent Non-Executive Director, was appointed as a member of the Nominations and Governance Committee, with effect from 12th August 2026. The Board of Directors approved the said appointment at its meeting held on 12th August 2026, upon the recommendation of the Nominations and Governance Committee of the Company. Accordingly, the revised composition of the Committee is as follows:

Mr. C V Kulatilaka	Chairman	Senior Independent Non-Executive Director
Mr. R P Pathirana		Independent Non-Executive Director
Mr M J S Rajakariar		Independent Non-Executive Director
Mr. Shamal J S Perera		Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF
ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD

COR. Wickremasinghe
Director / Secretaries

CW/sf