

Corporate Affairs (Private) Limited

January 08, 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Colombo 01

Dear Sir,

A C L CABLES PLC – CHANGE IN CAPACITY OF DIRECTORSHIP

In terms of Corporate Disclosure under Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, please be informed that the capacity of directorship of the following two directors has been changed from Independent Non-Executive Director to Non-Executive Director effective January 01, 2025.

Dr Sivakumar Selliah
Mr Prasanna Senani Rajiv Casie Chitty

The above change was resolved by the Board of Directors on December 31, 2024.

Yours faithfully,

Corporate Affairs (Private) Limited



**Secretaries to
A C L Cables PLC**