

Corporate Affairs (Private) Limited

January 23, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Sir,

A C L Cables PLC (PQ102) - Corporate Disclosure
Changes in the Composition of Board Committees and Appointment of Senior Independent Director

(1) Changes in the Composition of Board Committees

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, please note the changes in the composition of the Board Committees with effect from January 01, 2025 as resolved at the Board Meeting held on January, 23, 2025.

Mr Wickramasinghe Pathirana Kusal Jayawardana was appointed as the Chairman of the Audit Committee, Related Party Transactions Review Committee and as a Member of the Remuneration Committee and the Nomination and Governance Committee with effect from January 01, 2025.

Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe was appointed as the Chairman of the Remuneration Committee and the Nominations and Governance Committee and a Member of the Audit Committee and Related Party Transactions Review Committee with effect from January 01, 2025.

Mr Prasanna Senani Rajiv Casie Chitty was appointed as a Member of Audit Committee, Related Party Transactions Review Committee, Remuneration Committee and Nomination and Governance Committee with effect from January 01, 2025.

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(a) Audit Committee

Mr Wickramasinghe Pathiranage Kusal Jayawardana, Chairman – Independent Non-Executive Director

Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe, Member - Independent Non-Executive Director

Mr Prasanna Senani Rajiv Casie Chitty, Member – Non-Executive Director

(b) Related Party Transactions Review Committee

Mr Wickramasinghe Pathiranage Kusal Jayawardana, Chairman – Independent Non-Executive Director

Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe, Member - Independent Non-Executive Director

Mr Hiran Arjuna Suren Madanayake, Member, Executive Director

(c) Remuneration Committee

Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe, Chairman - Independent Non-Executive Director

Mr Wickramasinghe Pathiranage Kusal Jayawardana, Member – Independent Non-Executive Director

Mr Prasanna Senani Rajiv Casie Chitty, Member – Non-Executive Director

(d) Nomination and Governance Committee

Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe, Chairman - Independent Non-Executive Director

Mr Wickramasinghe Pathiranage Kusal Jayawardana, Member – Independent Non-Executive Director

Mr Rajiv Casie Chitty, Member – Non-Executive Director

(2) Appointment of Senior Independent Director

In terms of Rule 9.6.3.(a)ii, Emeritus Professor Kulatilleke Arthanayake Malik Kumar Ranasinghe was appointed as the Senior Independent Director (Non-Executive) with effect from January 01, 2025 as resolved at the Board Meeting held on January, 23, 2025.

Yours faithfully,

Corporate Affairs (Private) Limited



Company Secretaries to
A C L Cables PLC