

Corporate Affairs (Private) Limited

March 18, 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

Change in Status of a Director and Update on Committee Membership

In terms of Section 9.10.3 of the Listing Rules of Colombo Stock Exchange, please be informed that Mr W P Kusal Jayawardana has relinquished his position as Independent Non - Executive Director to take up the role of Executive Director / Chief Executive Officer of the Company with effect from April 01, 2026. With this transition, the composition of the Committees listed below has been revised to reflect the change.

(1) Audit Committee

Mr Nissanka Bandara Weerasekera, Independent Non-Executive Director – Chairman
Emeritus Professor K. A. Malik Kumar Ranasinghe, Independent Non-Executive Director – Member
Mr Prasanna Senani Rajiv Casie Chitty, Non-Executive Director – Member

(2) Related Party Transactions Review Committee

Mr Nissanka Bandara Weerasekera, Independent Non-Executive Director – Chairman
Emeritus Professor K. A. Malik Kumar Ranasinghe, Independent Non-Executive Director – Member
Mr Hiran Arjuna Suren Madanayake, Managing Director – Member

(3) Remuneration Committee

Emeritus Professor K. A. Malik Kumar Ranasinghe, Independent Non-Executive Director – Chairman
Mr Nissanka Bandara Weerasekera, Independent Non-Executive Director – Member
Mr Prasanna Senani Rajiv Casie Chitty, Non-Executive Director – Member

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(4) Nomination and Governance Committee

Emeritus Professor K. A. Malik Kumar Ranasinghe, Independent Non-Executive Director – Chairman

Mr Nissanka Bandara Weerasekera, Independent Non-Executive Director – Member

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

Yours faithfully,
Corporate Affairs (Private) Limited



Secretaries to A C L Cables PLC