

Corporate Affairs (Private) Limited

September 19, 2024

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

Dear Sir,

A C L CABLES PLC – ACL- (PQ102) - CORPORATE DISCLOSURE OF BOARD COMMITTEES

We hereby inform you that at a meeting of the Board of Directors of A C L Cables PLC, held on September 18, 2024 the following Directors have been appointed to the respective Board Committees effective October 1, 2024 in compliance with Corporate Governance requirements of the CSE Listing Rules.

The compositions of the Board Committees are as follows;

(a) Nomination and Governance Committee – CSE Listing Rule 9.11.4

Mr Ajit Mahendra de S. Jayaratne, Chairman – Independent Non-Executive Director
Mr P. S. Rajiv Casie Chitty, Member – Independent Non-Executive Director
Mrs N. C. Madanayake, Member – Non-Executive Director

(b) Remuneration Committee – CSE Listing Rule 9.12.6

Mr Ajit Mahendra de S. Jayaratne, Chairman – Independent Non-Executive Director
Mr P. S. Rajiv Casie Chitty, Member – Independent Non-Executive Director
Mrs N. C. Madanayake, Member – Non-Executive Director

(c) Audit and Risk Committee – CSE Listing Rule 9.13.3

Mr Ajit Mahendra de S. Jayaratne, Chairman – Independent Non-Executive Director
Mr P. S. Rajiv Casie Chitty, Member – Independent Non-Executive Director
Mrs N. C. Madanayake, Member – Non-Executive Director

(d) Related Party Transactions Review Committee – CSE Listing Rule 9.14.2

(Refer Announcement dated June 26, 2024)

Mr. Ajit Mahendra De Silva Jayaratne – Chairman – Independent Non-Executive Director
Mr. Prasanna Senani Rajiv Casie Chitty – Member - Independent Non-Executive Director
Mr. H A Suren Madanayake – Member – Executive Director

Yours faithfully,
Corporate Affairs (Private) Limited



Company Secretaries to
A C L Cables PLC