

Corporate Affairs (Private) Limited

March 19, 2026

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

Dear Madam,

A C L Cables PLC – Further Disclosure on Change in Status of a Director and Update on Committee Membership

Further to our announcement dated March 18, 2026 concerning the above, please be informed that, in terms of Section 9.10.3 of the Listing Rules of Colombo Stock Exchange, Mr Kusal Jayawardana has relinquished his position as Independent Non - Executive Director to take up the role of Executive Director / Group Chief Executive Officer with effect from April 01, 2026.

As stated in the announcement, the composition of the Committees where he held positions as Chairman or Member has been duly revised.

Yours faithfully,

Corporate Affairs (Private) Limited



Secretaries to A C L Cables PLC