

February 7, 2024

APPENDIX 9B

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

Dear Sir,

ANNOUNCEMENT TO THE EXCHANGE – A C L PLASTICS PLC

1. Non-Compliance with Board and Board Committee Compositions

With reference to our letter dated January 03, 2024, we confirm that the number of Directors comprising the Board of the Listed Entity is Four (04).

Details of Non Compliance	Minimum Number of Directors as per Listing Rule	Current Status (Number of Directors)
Composition of Independent Directors in the Board	2	1

Declaration

A C L Plastics PLC hereby declares that the entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the Listing Rules which are applicable until September 30, 2024 to the extent disclosed above. Action is being taken by the Board of Directors to comply with the said Listing Rule within the period permitted by the Colombo Stock Exchange.

Yours sincerely,
Corporate Affairs (Private) Limited



Secretaries

cc. Board of Directors