

Corporate Affairs (Private) Limited

August 26, 2024

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

Dear Sir,

A C L PLASTICS PLC (APLA) - CORPORATE DISCLOSURE

We hereby inform you that at a meeting of the Board of Directors of A C L Plastics PLC, held today, August 26, 2024 the following Directors have been appointed to the respective Board Committees with effect from October 1, 2024 in compliance with Corporate Governance requirements of the CSE Listing Rules.

The compositions of the Board Committees are as follows;

Audit and Risk Committee – CSE Listing Rule 9.13.3

Mr R M Mohan Joseph Ratnayake, Chairman – Independent Non-Executive Director
Mr P Rohan Somawansa, Member – Independent Non-Executive Director
Mrs N C Madanayake, Member – Non-Executive Director

Related Party Transactions Review Committee – CSE Listing Rule 9.14.2

Mr R M Mohan Joseph Ratnayake, Chairman – Independent Non-Executive Director
Mr P Rohan Somawansa, Member – Independent Non-Executive Director
Mr H A Suren Madanayake, Member – Executive Director

Remuneration Committee – CSE Listing Rule 9.12.6

Mr R M Mohan Joseph Ratnayake, Chairman – Independent Non-Executive Director
Mr P Rohan Somawansa, Member – Independent Non-Executive Director
Mrs N C Madanayake, Member - Non-Executive Director

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Nomination and Governance Committee – CSE Listing Rule 9.11.4

Mr R M Mohan Joseph Ratnayake, Chairman – Independent Non-Executive Director

Mr P Rohan Somawansa, Member – Independent Non-Executive Director

Mrs N C Madanayake, Member - Non-Executive Director

Yours faithfully,

Corporate Affairs (Private) Limited

A handwritten signature in blue ink, appearing to be 'R. M. Mohan', written over a horizontal line.

Company Secretaries to
A C L Plastics PLC