ACL PLASTICS PLC
No. 60, Rodney Street, Colombo 08, Sri Lanka.
Tel: +94 11 2697652 Fax: 2696058
Email: info@acl.lk
Company Reg. No: PQ87

March 12, 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 – PQ87

1. Non-Compliance with Board and Board Committee Compositions

We confirm that the number of Directors comprising the Board of the Company is Four (04).

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

Declaration

A C L Plastics PLC hereby declares that the entity hasfailed 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 to
A C L Plastics PLC

cc. Board of Directors