

Corporate Affairs (Private) Limited

November 27, 2023

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 (PQ87) - CORPORATE DISCLOSURE

Further to our disclosure dated November 03, 2023, we hereby confirm that Mr. Upali Gotabhaya Madanayake is an Executive Director and serves as the Chairman of the Board.

Due to Mr. Madanayake's extensive managerial skills, vast knowledge and experience in the Cable and related industries, the success and growth of the Company depends on Mr. U G Madanayake acting in the capacity of Executive Chairman.

As per our previous disclosure, and as per Rule 9.6.3., Mr. R M Mohan Joseph Ratnayake, Independent Non Executive Director has been appointed as a Senior Independent Director with effect from October 30, 2023.

Yours faithfully,
Corporate Affairs (Private) Limited



**Company Secretaries to
A C L Plastics PLC**