

Corporate Affairs (Private) Limited

June 30, 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, west Block, World Trade Center
Echelon Square Colombo 01

Dear Madam,

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR **A C L CABLES PLC (ACL) - MR ESALA RUWAN WEERAKOON**

In terms of Section 8 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that Mr Esala Ruwan Weerakoon was appointed as an Independent Non-Executive Director of the Company with effect from June 30, 2026 as resolved by a Resolution passed by the Board of Directors on June 30, 2026, pursuant to review by the Nominations and Governance Committee of the Company.

In terms of Rule No. 7.8 (b) Mr Esala Ruwan Weerakoon has no relevant interest in the shares of the Company as at June 30, 2026.

A brief Profile of Mr Esala Ruwan Weerakoon is attached herewith in terms of Rule 9.10.2 (i) of the Listing Rules of CSE.

Yours faithfully,

Corporate Affairs (Private) Limited



Secretaries to
A C L Cables PLC