



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

December 31, 2024

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

Dear Sir

ACCESS ENGINEERING PLC
APPOINTMENT OF A SENIOR INDEPENDENT DIRECTOR AND
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 8 on Corporate Disclosure and Section 9 on Corporate Governance of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that:

1. Appointment of a Senior Independent Director

In terms of Rule 9.6.3 of the Listing Rules of the Colombo Stock Exchange (CSE), it is hereby disclosed that Mr. Condagamage Vajira Kulatilaka, Independent Non-Executive Director has been appointed as the Senior Independent Director of the Company with effect from 1st January 2025.

The above appointment was made due to the Chairperson of the Company being an Executive Director.

In terms of Rule 9.6.2 of the Listing Rules of the CSE, it is further disclosed that Mr. Sumal Joseph Sanjiva Perera has been the Chairperson since the incorporation of the Company. He is also a founder Director and the major shareholder of the Company.

2. Re-constitution of Board Sub Committees

Consequent to the changes in the directorate effective from 1st January 2025, the Board Sub Committees, namely the Audit Committee, the Remuneration Committee, the Related Party Transactions Review Committee and the Nominations and Governance Committee were reconstituted with effect from 1st January 2025, by a Circular Resolution passed on 31st December 2024 and the new composition of the said Board Sub Committees is as follows:

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Audit Committee

Mr. M J S Rajakariar	- Independent Non-Executive Director - Chairman of the Committee
Mr. C V Kulatilaka	- Senior Independent Non-Executive Director - Member
Mr. R P Pathirana	- Independent Non-Executive Director – Member
Mr. S D Perera	- Non-Executive Director – Member
Mr. Shamal J S Perera	- Non -Executive Director - Member

Remuneration Committee

Mr. R P Pathirana	- Independent Non-Executive Director - Chairman of the Committee
Mr. C V Kulatilaka	- Senior Independent Non-Executive Director – Member
Mr. M J S Rajakariar	- Independent Non- Executive Director
Mr. Shamal J S Perera	- Non-Executive Director - Member

Related Party Transactions Review Committee

Mr. M J S Rajakariar	- Independent Non-Executive Director - Chairman of the Committee
Mr. R P Pathirana	- Independent Non-Executive Director - Member
Mr. C V Kulatilaka	- Senior Independent Non-Executive Director – Member
Mr. D A R Fernando	- Executive Director - Member

Nominations and Governance Committee

Mr. C V Kulatilaka	- Senior Independent Non-Executive Director - Chairman of the Committee
Mr. R P Pathirana	- Independent Non-Executive Director - Member
Mr. Shamal J S Perera	- Non-Executive Director – Member

Yours faithfully

By Order of the Board

ACCESS ENGINEERING PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf