



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

June 09, 2023

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

Dear Sir

ASIA SIYAKA COMMODITIES PLC
NON COMPLIANCE ANNOUNCEMENT AS REQUIRED BY RULE 7.10.7
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Rule 7.10.7 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to disclose the following:

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current status (number of Directors)
1)	Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	1	-

Declaration

Asia Siyaka Commodities PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Yours faithfully
FOR AND ON BEHALF OF
ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director / Secretaries

AW/sf