



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

February 12, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

ACCESS ENGINEERING PLC
Corporate Disclosure – Formation of Risk Committee

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, it is hereby disclosed that the Risk Committee of Access Engineering PLC was formed with effect from 3rd February 2026.

Yours faithfully
BY ORDER OF THE BOARD OF
ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD

CAB. Wickramasinghe
Director / Secretaries

CW/sf