

Corporate Affairs (Private) Limited

June 26, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Sir,

KELANI CABLES PLC (PQ117) - CORPORATE DISCLOSURE

We hereby confirm that the parent company A C L Cables PLC, at a meeting of the Board of Directors held today, has resolved to appoint Mr. Hiran Arjuna Suren Madanayake, Managing Director of the Company to the Related Party Transactions Review Committee (RPTRC) with immediate effect, as per Rule 9.14 of the Corporate Governance requirements of the CSE Listing Rules.

Therefore, as per Rule 9.14.2(2) the RPTRC of the parent company may be permitted to function as the RPTRC of the subsidiary. The composition of the Related Party Transactions Review Committee of Kelani Cables PLC in compliance with Rule 9.14 CSE Listing Rules will be as follows;

1. Mr. Ajit Mahendra De Silva Jayaratne – Chairman
2. Mr. Prasanna Senani Rajiv Casie Chitty – Member
3. Mr. Hiran Arjuna Suren Madanayake – Member

Yours faithfully,
Corporate Affairs (Private) Limited



Company Secretaries to
Kelani Cables PLC