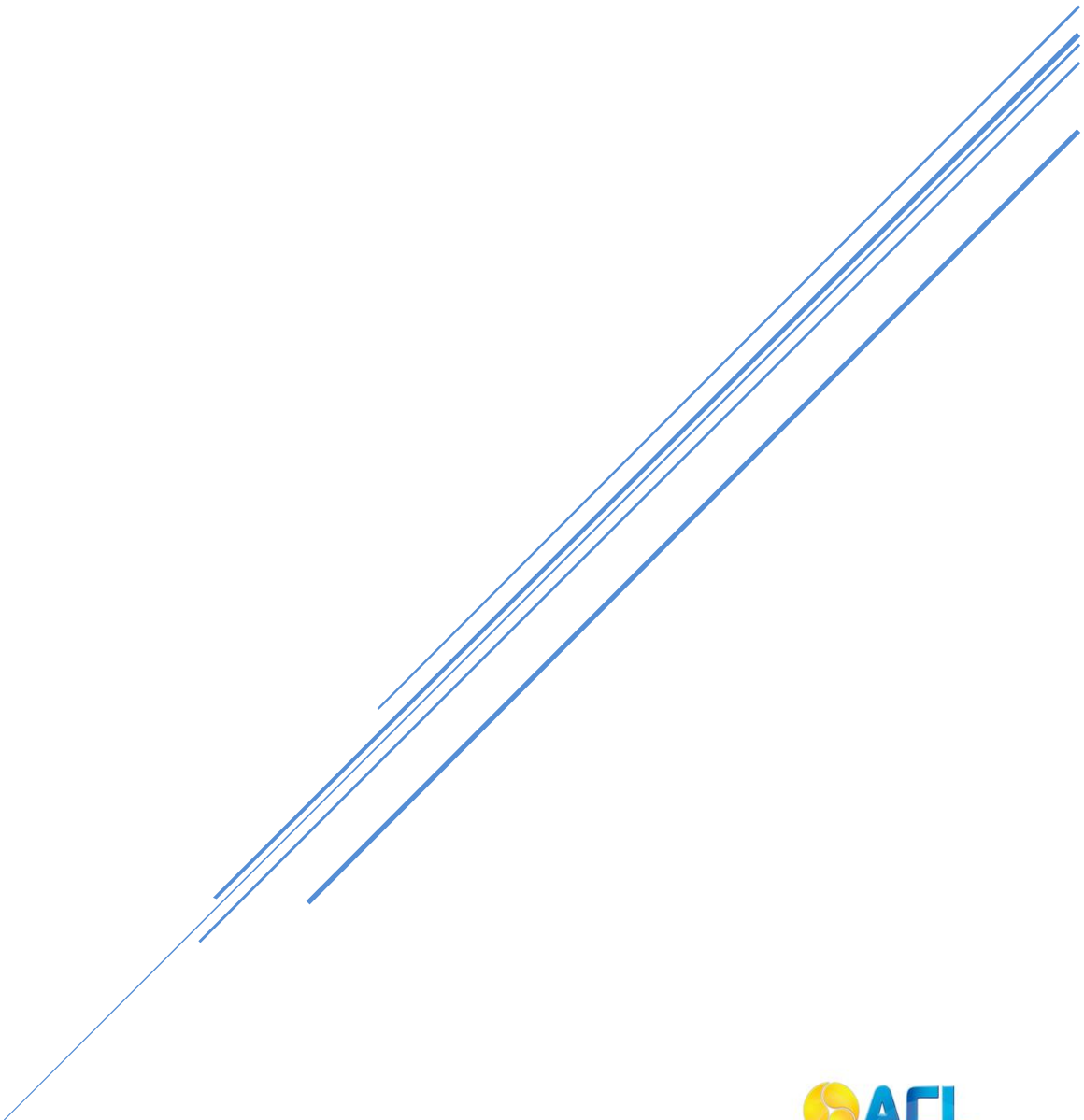


ACL CABLES PLC

Policy on Corporate Disclosures



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Document Control

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Document Change Approvals

Section/Page No.	Description of Amendment	Reason for Amendment	New Version No. and Effective Date	Amendment done by	Approved by

1. Purpose:

The purpose of this Corporate Disclosures Policy is to establish guidelines for the timely, accurate, and transparent disclosure of material information by ACL Cables PLC. This policy aims to ensure compliance with relevant laws and regulations and foster trust among shareholders, investors, and the public.

2. Scope:

This policy applies to all officers, directors, employees, and representatives of ACL Cables who may have access to material information that could impact investment decisions.

3. Principles of Disclosure:

Timeliness:

ACL Cables is committed to providing timely disclosure of material information. Material information will be disclosed promptly after it is identified as having the potential to affect investment decisions.

Accuracy:

All disclosed information will be accurate and complete. Efforts will be made to ensure that information is not misleading or selectively disclosed.

Consistency:

Consistency in communication is crucial. Disclosures will be consistent with previous statements and will align with the organization's strategic goals and objectives.

4. Types of Disclosures

Price sensitive information:

Information which,

- Relates to specific matters relating to, or of concern (directly or indirectly) to the entity and;
- Is not generally known to those persons who are accustomed or would be likely to deal in those listed securities but which would if it were generally known to them be likely to affect materially the price of the listed security.

Major transaction:

- (a) the acquisition of or an agreement to acquire whether contingent or not, assets of a value which is greater than half the value of the assets of the company before the acquisition;
- (b) the disposition of an agreement to dispose of, whether contingent or not, the whole or more than half by value of the assets of the company;
- (c) a transaction which has or is likely to have the effect of the company acquiring rights or interests or incurring obligations or liabilities of a value which is greater than half the value of the assets before the acquisition; or
- (d) a transaction or series of related transactions which have the purpose or effect of substantially altering the nature of the business carried on by the company.

5. Spokespersons and Communication:

Stakeholders may also, at any time, direct queries and concerns to Directors or Management of the Company relating to the corporate disclosures through the Company Secretaries – **Corporate Affairs Pvt Ltd**, The Company Secretaries maintain a record of all correspondence received and keeps the Board apprised of issues raised by the stakeholders to ensure that they are addressed in an appropriate manner. Matters raised in writing are responded to in writing directly by the Company Secretaries, as relevant.

Email: services@corporateaffairs.lk

Telephone : + 94112303533 or +94112320137

6. Regulatory Compliance:

Compliance with Laws:

ACL Cables will comply with all relevant securities laws and regulations (CSE Listing rules, Companies Act, Best Practices on Corporate Governance by ICASL) governing the disclosure of material and price sensitive information. The organization will stay informed about changes in legislation and adjust its practices accordingly.

7. Review and Updates:

Periodic Review:

This policy will be subject to periodic reviews to ensure its continued relevance and effectiveness. Updates will be made as necessary to reflect changes in organizational goals, industry standards, or regulatory requirements.