NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Sixty - Fourth Annual General Meeting of A C L Cables PLC will be held at the Auditorium of A C L Cables PLC, No. 60, Rodney Street, Colombo 08 on 30th September 2026 at 11.45 a.m. for the following purposes.

01. To receive and adopt the Report of the Directors and the Statement of Accounts for the year ended 31st March 2026 with the report of the Auditors thereon.

02.

(a) To re–elect as a Director Mrs N C Madanayake who retires by rotation being eligible for re-election in terms of Article No. 85 of Articles of Association.

(b) To re–elect as a Director Dr Sivakumar Selliah who retires by rotation being eligible for re-election in terms of Article No. 85 of the Articles of Association.

(c) To re-elect as a Director Mr Nissanka Bandara Weerasekera who retires by rotation being eligible for re-election in terms of Article No. 85 of the Articles of Association.

(d) To re-elect Mr Esala Ruwan Weerakoon, who was appointed as a Director who retires in terms of Article 91, of the Articles of Association of the Company.

03. To consider and if thought fit to pass the following Ordinary Resolutions, of which special notice has been given by a Shareholder of the Company.

(a) That Mr. U. G. Madanayake, who has passed the age of 70 years in May 2006, be and is hereby appointed a Director of the Company and that the age limit of 70 years referred to in Section 210 of Companies Act No. 07 of 2007 shall not apply to him.

(b) That Mrs. N. C. Madanayake, who has passed the age of 70 years in August 2013, be and is hereby appointed a Director of the Company and that the age limit of 70 years referred to in Section 210 of Companies Act No. 07 of 2007 shall not apply to her.

(c) That Mr. Daya Wahalatantiri, who has passed the age of 70 years in January 2019, be and is hereby appointed a Director of the Company and that the age limit of 70 years referred to in Section 210 of Companies Act No. 07 of 2007 shall not apply to him.

04. To re–appoint Messrs. Deloitte Partners, Chartered Accountants as Auditors of the Company and authorize the Directors to determine their remuneration.

05. To authorize the Directors to determine donations to charities.

By Order of the Board

(Sgd.)

Corporate Affairs (Private) Limited

Secretaries

31st August 2026

NOTE:

(a) A Shareholder is entitled to appoint a Proxy to attend and vote in his stead and a FORM OF PROXY is attached to this Report for this purpose. A Proxy need not be a Shareholder of the Company. The instrument appointing a Proxy must be deposited at the Registered Office, No. 60, Rodney Street, Colombo 08, not less than forty eight (48) hours before the time appointed for the Meeting.

(b) Shareholders are kindly requested to hand-over duly perfected and signed Attendance Slip to the Registration counter.