

ACCESS ENGINEERING PLC
Company Reg. No. PB 200 PQ
No. 278, Union Place, Colombo 02.
Tel. 0117606606, Facsimile 0117606605, Web: www.accessengsl.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF ACCESS ENGINEERING PLC

It is with great pleasure that the Board of Directors of Access Engineering PLC presents the Company's Annual Report for the Financial Year ended 31st March 2024 and convenes the Thirteenth Annual General Meeting (AGM) of the Company to be held on Monday, 23rd September 2024 at 2.00 p.m. at The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02.

The Annual Report - 2023/24 is made available to the Shareholders, on the Company's Website (www.accessengsl.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

You may also scan the QR Code given below to directly access the Annual Report 2023/24.



If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

Access Engineering PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report, you may contact Mr. Shanaka Fernando, Manager - Corporate Business Development on telephone: 0117-606606 or email: investor.relations@accessengineeringplc.com, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, No.278, Union Place, Colombo 02 by 2.00 a.m. on 21st September 2024.

In the event the Company is required to take any action in relation to the Meeting in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action will be given by way of an announcement to the CSE and publication on the Company Website – www.accessengsl.com

By Order of the Board
ACCESS ENGINEERING PLC

P W Corporate Secretarial (Pvt) Ltd
Secretaries

August 27, 2024
At Colombo