

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

ANNUAL REPORT FOR THE PERIOD ENDED 31ST MARCH 2022 OF ACCESS ENGINEERING PLC

Dear Shareholder/s,

The Annual Report and the Financial Statements of the Company are available on the following websites and the relevant links are given below enabling all the Shareholders to access such Annual Report and Financial Statements.

1. Corporate Website of Access Engineering PLC – <https://www.accessengsl.com/>
2. Colombo Stock Exchange –
<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=AEL.N0000>

Should Members wish to obtain a printed copy of the Annual Report, they may send a written request to the registered office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

For any queries please contact Shanaka Fernando on telephone no. 0117606606 / email investor.relations@accessengsl.com during office hours.

By order of the Board

Access Engineering PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Sgd.
Director/Secretaries

30th August 2022