

## **ACCESS ENGINEERING PLC**

Company Reg. No. PB 200 PQ  
No. 278, Union Place, Colombo 02.

Tel. 0117606606, Facsimile 0117606605, Web: [www.accessengsl.com](http://www.accessengsl.com)

### **CIRCULAR TO SHAREHOLDERS**

#### **TWELFTH (12<sup>TH</sup>) ANNUAL GENERAL MEETING AND THE ANNUAL REPORT FOR THE YEAR 2022/23**

Dear Shareholder/s

It is with great pleasure that the Board of Directors of Access Engineering PLC (the Company) presents the Company's Annual Report for the Financial Year ended 31<sup>st</sup> March 2023 and convenes the Twelfth (12<sup>th</sup>) Annual General Meeting (AGM) of the Company to be held on Friday, 22<sup>nd</sup> September 2023 at The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02.

As a precautionary measure and in the interest of protecting the health and safety of shareholders, Directors and other attendees, the Board of Directors kindly requests the shareholders to strictly adhere to the terms indicated under Item No. 03 of this circular.

#### **1. NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY**

The NOTICE OF ANNUAL GENERAL MEEETING and the FORM OF PROXY are attached to this Circular as Annexures A and B respectively.

This Circular together with the attachments thereto can be accessed on the websites of the Company and the Colombo Stock Exchange as set out in Item No. 02 below.

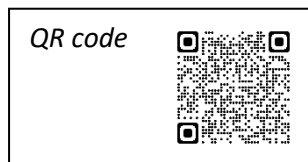
#### **2. ANNUAL REPORT FOR THE FINANCIAL YEAR 2022/23**

The Annual Report 2022/23 of the Company is published and available for download on the corporate website of the Company and on the website of Colombo Stock Exchange.

The relevant links are as follows:

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

You may also scan the QR Code given below to directly access the Annual Report 2022/23.



Printed copies of the Annual Report will be made available to shareholders on request.

Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (08) market days from the date of receipt of the said request. [A FORM OF REQUEST that could be used for the said purpose is attached herewith as Annexure C].

You may forward this request via email to [investor.relations@accessengineeringplc.com](mailto:investor.relations@accessengineeringplc.com)

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Mr. Shanaka Fernando, Manager – Corporate Business Development on telephone 011 760 6606, email: [investor.relations@accessengineeringplc.com](mailto:investor.relations@accessengineeringplc.com), anytime between 10.00 a.m. and 4.00 p.m. on any working day.

3. **HEALTH SCREENING MEASURES**

Health screening measures will be carried out and maximum safety precautions will be taken at the aforesaid venue and the Company will not be responsible for any negligence on the part of the Shareholders / Proxy holders.

Persons with respiratory infections of any type including a cough, cold, sore throat or exhibiting any other similar symptoms is advised not to enter the Meeting.

4. **FURTHER COMMUNICATIONS**

In the event the Company is required to take any actions 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 shall be given by way of an announcement to the CSE and publication on the Company website – <https://www.accessengsl.com>

**By order of the Board**  
**ACCESS ENGINEERING PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**



**Director/Secretaries**

This 29<sup>th</sup> day of August 2023