CIRCULAR TO SHAREHOLDERS

31st August 2026

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

SEVENTY SEVENTH ANNUAL GENERAL MEETING

It has been decided to hold the Seventy Seventh Annual General Meeting of the Company as a virtual Meeting on 28th September 2026 at 10.00 a.m. via an online meeting platform in accordance with the Articles of Association of the Company and in line with the guidelines issued by the Colombo Stock Exchange (CSE) on the Conduct of Virtual Meetings.

Shareholders who wish to participate at the meeting via Online Platform are kindly requested to complete and return the Registration Form uploaded on the Colombo Stock Exchange website to reach the Registered Office of the Company, No.98, Sri Sangaraja Mawatha, Colombo 10, or via e-mail to sameera.g@acmelk.com at least 3 days prior the date of the Meeting. Upon receipt of the duly completed Registration Form the Company will email Virtual Meeting login information to the eligible Shareholders or their duly nominated Proxies to enable them to join the meeting.

If a Shareholder/Proxy holder intends joining the Virtual AGM via a smart phone, it is necessary for him/her to download the “Zoom Mobile App” onto his/ her smart phone. Similarly, if the Shareholder/Proxy holder wishes to join the meeting via a desktop computer, the link could be opened by downloading the “Zoom Desktop App” to the respective desktop computer.

Also enclosed herewith are the Notice of Meeting and the Form of Proxy for the Seventy Seventh Annual General Meeting of the Company.

ANNUAL GENERAL MEETING OF THE COMPANY.

Please be advised that the Annual Report of the Company for the Financial Year ended 31st March 2026 is available on the CSE website :- https://www.cse.lk/pages/company-profile/company-profile. component.html/symbol=ACME. N0000

In the event you require assistance in downloading or accessing the website, kindly contact Mr. Sameera Gamage on 011 4641818 or e-mail sameera.g@acmelk.com any time between 9.00 a.m. and 4.00 p.m. on any working day.

If you wish to receive a printed copy of the Annual Report, please send your written request by returning the duly completed Form of Request which is available on the aforesaid CSE website to reach us at the Registered Address of the Company as mentioned above or e-mail same to sameera.g@acmelk.com. The printed copy will be forwarded within eight (8) market days from the receipt of the written request provided there is no disruption in the postal service.

If you have any queries in obtaining a printed copy of the Annual Report, please contact the following officials any time between 9.00 a.m. to 4.00 p.m. on any working day.

NAME	CONTACT NO.	E-MAIL
Mr. Sameera Gamage	+94766359392	sameera.g@acmelk.com

Further, if shareholders who are unable to participate at the Meeting wish to raise any queries, such queries could be sent in writing to the Company via e-mail to sameera.g@acmelk.com or by post to the Registered Office of the Company as mentioned above not less than five (5) days before the date of the Meeting. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention of the Board of Directors so that same could be addressed at the Meeting.

Shareholders who are unable to attend may complete and return the Form of Proxy to reach the Registered Office of the Company not later than 48 hours before the time fixed for the holding of the Meeting.

By Order of the Board,

ACME PRINTING AND PACKAGING PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED,

SECRETARIES

FORM OF REQUEST

ACME PRINTING AND PACKAGING PLC- PQ 196

ANNUAL GENERAL MEETING

To: ACME Printing and Packaging PLC
No 98, Sri Sangaraja Mawatha,
Colombo 10

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF ACME PRINTING AND PACKAGING PLC- 2025/2026

With reference to your circular dated 31st August 2026. I/We wish to request a printed copy of the Annual Report of ACME Printing and Packaging PLC for Financial Year 2025/2026.

My/Our details are as follows

Full Name of Shareholder : ....

NIC/Passport/Co. Reg. No : ....

Folio No. Indicated in the address label : ....

Address : ....

: ....

: ....

Contact Number : ....

Signature : .... Date : ....

NOTE:

- Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
- In the case of Joint Holders, the Form of Request may be executed by the Registered Principal Holder.
- In the event the Shareholder is a company, the form of Request should be signed under its Common Seal or by a duly Authorized Officer of the Company in accordance with its Articles of Association.

ACME PRINTING AND PACKAGING PLC

Notice is hereby given that the Seventy Seventh Annual General Meeting of Acme Printing and Packaging PLC will be held on 28th September 2026, at 10:00 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 for the purpose of transacting the following items of business:

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AGENDA

1. To receive and consider the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Board of Directors and of the Auditors thereon.

2. To re-elect as a Director Mr. P.S. Goonewardene, who retires by rotation in terms of Article 84 and 85 of the Articles of Association as recommended by the Board of Directors.

3. To re-elect as a Director Mr. M.S.M.A. Samaratunga, who retires in terms of Article 91 of the Articles of Association as recommended by the Board of Directors.

4. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the

re-appointment of Mr. A. Hettiarachchy, as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.7 of 2007; and whose reappointment is recommended by the Board of Directors

ORDINARY RESOLUTION

“That the age limit of 70 years referred to in Section 210 of the Companies Act, No.7 of 2007 shall not apply to Mr. Ariyawansa Hettiarachchy, Director who is 77 years of age (having reached 70 years of age on 21st January 2019) and accordingly that Mr. Ariyawansa Hettiarachchy be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007”.

5. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. S.D.R. Arudpragasam, as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.7 of 2007; and whose reappointment is recommended by the Board of Directors

ORDINARY RESOLUTION

“That the age limit of 70 years referred to in Section 210 of the Companies Act, No.7 of 2007 shall not apply to Mr. Sri Dhaman Rajendram Arudpragasam, Director who is 75 years of age (having reached 70 years of age on 16th August 2021) and accordingly that Mr. Sri Dhaman Rajendram Arudpragasam be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007”.

6. KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007.

7. To authorize the Board of Directors to determine contributions to charities.

By Order of the Board of Directors of Acme Printing and Packaging PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Colombo

31st August 2026

1. A shareholder entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such proxy need not be a Shareholder of the Company.

2. A Form of Proxy is enclosed.

3. The completed Form of Proxy should be deposited at the Registered Office of the Company, No.98, Sri Sangaraja Mawatha, Colombo 10, not later than 48 hours before the time appointed for the holding of the meeting.
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FORM OF PROXY

ACME PRINTING AND PACKAGING PLC - P Q 196

I...(NIC No...)

of...being a

member of the above Company, hereby appoint: Mr/Mrs/Miss .... (NIC No.........................) of...

as my proxy to represent me and failing him

Mr. Ariyawansa Hettiarachchy of Colombo or failing him

Mr. Sri Dhaman Rajendram Arudpragasam of Colombo or failing him

Mr. Anushman Rajaratnam of Colombo or failing him

Mr. Peter Suren Goonewardene of Colombo or failing him

Mr. Kamal Gardiye Punchihewa of Colombo or failing him

Mr. Moratota Samaratunga Mudiyanselage Arjuna Samaratunga of Colombo

to represent me and vote on my behalf at the Annual General Meeting of the Company to be held on 28th September 2026 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Board of Directors and of the Auditors thereon.		
2.	To re-elect as a Director Mr. P,S. Goonewardene, who retires by rotation in terms of Articles 84 and 85 of the Articles of Association as recommended by the Directors.		
3	To re-elect as a Director Mr. M.S.M.A. Samaratunga, who retires in terms of Article 91 of the Articles of Association as recommended by the Directors.		
4.	To re-appoint Mr. A. Hettiarachchy, who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.		
5.	To re-appoint Mr. S.D.R. Arudpragasam, who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.		
6.	To authorize the Board of Directors to determine the Remuneration of the Auditors, Messrs KPMG, who are deemed to have been re-appointed as Auditors.		
7.	To authorize the Board of Directors to determine contributions to charities.		

Signed this ....day of ....Two Thousand and Twenty Six.

Signature: ....

* Please delete the inappropriate words.

Note:

1. Instructions for completion of Form of Proxy are given overleaf.

2. Every alternation or addition to the Form of Proxy must be fully authenticated by the full signature of the Shareholder signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.

3. A proxy need not be a member of the Company.

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.

2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.

3. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 98, Sri Sangaraja Mawatha, Colombo 10, not less than 48 hours before the time appointed for holding the meeting.

4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

NOTE:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Acme Printing and Packaging PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.

REGISTRATION FORM

ACME PRINTING AND PACKAGING PLC
(COMPANY NO. PQ 196)

Participation at the ANNUAL GENERAL MEETING (AGM) of ACME PRINTING AND PACKAGING PLC to be held on 28th September 2026 at 10.00 am and to be conducted as a Virtual Meeting.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder : ....

NIC No./Passport No./Company Registration No. :..

CDS Account No. : ....

Folio No. indicated in the Address Label : ....

Residential Address : ....

Telephone No/s : ....

Email : ....

Full Name of 01st Joint Holder : ....

NIC No/ Passport No :. :...

Full Name of 02nd Joint holder : ....

NIC No/Passport No. : ....

In the event a Proxy holder is appointed by the Shareholder the following details of him/her will also be required. DETAILS OF PROXY HOLDER : (only if a proxy is appointed)

Full name of Proxy holder :..

NIC No./Passport No. of Proxy holder: ....

Telephone No/s. :.. Email : ....

Signature:

Principal Shareholder 01st Joint holder 02nd Joint holder

Date :

Note : In the case of a Company/Corporation, the Shareholder Registration Form must be signed and attested in the manner prescribed by its Articles of Association and in the case of the Registration Form being signed by an Attorney, the Power of Attorney, must be deposited at the Registered Office of the Company, No. 98, Sri Sangaraja Mawatha, Colombo 10, Sri Lanka or emailed to it@acmelk.com