Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

21st May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

EX- PACK CORRUGATED CARTONS PLC – PQ 00250068
APPOINTMENT TO THE BOARD OF DIRECTORS

The captioned disclosure is made on behalf of our client Ex- Pack Corrugated Cartons PLC ('Company').

In compliance with Sections 8, 9.10.2 and 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that Mr. Mohamed Hassan Sattar Kassim was appointed as a Non-Executive, Non-Independent Director with effect from May 20, 2026 via Board circular resolution dated 20th May 2026. The proposed appointment was duly reviewed and recommended to the Board by the Nominations and Governance Committee (NGC).

A brief profile of Mr. Mohamed Hassan Sattar Kassim is annexed hereto as part of this Announcement in terms of Rule 9.10.2 of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Mohamed Hassan Sattar Kassim holds 261,037 ordinary shares in the Company as at the date of appointment. Further he is the Deputy Chairman & a minority shareholder of Aberdeen Holding (Private) Limited which is the major shareholder of Ex- Pack Corrugated Cartons PLC.

Yours faithfully,
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Director
Secretaries

Directors : Ms. C M Salgado FCIS [redacted]