

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

14th August 2026

Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir/Madam,

EXPACK CORRUGATED CARTONS PLC – CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES

In line with the long-term growth and expansion strategy of Expack Corrugated Cartons PLC, the Board of Directors has explored investment opportunities in new markets.

Accordingly, at its meeting held on 13th August 2026, the Board approved the proposed investment to set up a corrugated carton manufacturing operation in Zambia. The Company has obtained preliminary approval from the Central Bank of Sri Lanka in respect of the proposed investment. The implementation of the investment will be subject to obtaining all further necessary approvals from the applicable regulatory, statutory and governmental authorities.

The project investment value is under assessment and will be communicated in due course.

Further announcements will be made as and when there are material developments in this regard.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/Secretaries

Directors : Ms. C M Salgado FCIS 