

26th November 2025

Our Ref: SEC/JFP/528

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**INITIAL PUBLIC OFFERING
DISCLOSURE IN TERMS OF LISTING RULE 7.8(A) & (C) OF THE COLOMBO STOCK
EXCHANGE (CSE)**

In terms of Rule 7.8 (a) of the Listing Rules of the CSE, we write to inform that none of the Directors of the Company had a relevant interest in the shares of the Company prior to the Initial Public Offering.

In terms of Rule 7.8 (c) we wish to inform you of the disclosures made by the under mentioned Directors of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares on the Initial Public Offering (IPO) in which Company the said Directors have acquired shares, (Own Account /Relevant Interest). Details of the transactions are as follows:

Name of Director	Date of Acquisition of shares (Date of Crediting to CDS)	Date of Notification to the Board	No. of Shares acquired	Consideration (Issue price) per share Rs.	Own Account/ Nature of Relevant Interest
Hatton National Bank PLC/Mr. Sri Dhaman Rajendram Arudpragasam (Chairman/Non-Executive Director) (Acquisition of shares by Slash Account (HNB))	17.11.2025	18.11.2025	32,000	11.60	Relevant Interest - Slash Account
Mr. S.D.R. Arudpragasam (Chairman/Non-Executive Director) (Acquisition of shares by Oakley Investments (Pvt) Ltd (OIL))	17.11.2025	18.11.2025	2,300	11.60	Relevant Interest Director/Share holder

“Flexible Packaging beyond expectations”

Registered Office :

No. 98, Sri Sangaraja Mawatha,
Colombo 10, Sri Lanka.
Tel : +94 11 7766000
Fax : +94 11 4868962
Email: info@jfpackaging.lk
Web: www.jfpackaging.lk - B.R : PV252PB

Business Office :

No. 306, Minuwangoda Road,
Kotugoda, Sri Lanka.
Tel : +94 11 2233214
Fax : +94 11 4868962



- WE ARE A FSSC 22000, ISO 22000 & ISO 9001 CERTIFIED COMPANY -

Hatton National Bank PLC/Anushman Rajaratnam (Non - Executive Director) (Acquisition of shares by Slash Account (HNB))	17.11.2025	18.11.2025	1,784,314	11.60	Relevant Interest – Slash Account
Mrs. Bavatharini. Rajaratnam. (Acquisition of shares by spouse of Mr. Anushman Rajaratnam) (Non Executive Director)	17.11.2025	18.11.2025	7,527	11.60	Relevant Interest- Director/ Indirect Shareholding
Mr. Sri Dhaman Rajendram Arudpragasam (Chairman/Non Executive)		Not	Applicable		
Mr. K.P. David (Managing Director/Executive Director)	17.11.2025	18.11.2025	1,356,200	11.60	Own Account
Mr. Anushman Rajaratnam (Non Executive)		Not	Applicable		
Mr. Ariyawansa Hettiarachchy (Non Executive)		Not	Applicable		
Mr. Peter Suren Goonewardene (Non Executive)		Not	Applicable		
Mr. Kaml Gardiye Punchihewa (Non Executive)		Not	Applicable		
Mr. Shrihan Blaise Perera (Non Executive)		Not	Applicable		

Yours faithfully,
J.F. PACKAGING LTD.
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.
Sh/-