

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

10th April 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

Ex- Pack Corrugated Cartons PLC

Disclosure in Terms of Section 8 of the CSE listing rules

Completion of the restructured objectives via Utilization of the IPO funds

We write on behalf of our client Ex- Pack Corrugated Cartons PLC (Ex-Pack).

We refer to the application of funds raised through the Initial Public Offering (IPO) in terms of the Prospectus dated 6th October 2021 and subsequently the approval obtained from the Shareholders at Extraordinary General Meeting (EGM) held on 5th April 2024 for the variation of the application of funds raised through the IPO.

We have pleasure in notifying the Shareholders that Ex-Pack has completed the restructured objectives with the utilization of the IPO funds within the agreed time line and within the budgeted amount.

Further we wish to inform you that in terms of Section 7.6 (xiii) – c of the listing rules, Ex-Pack intends to submit an update via the Interim Accounts- 31st March 2025 which is due to be released within the required time line.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED



Director
Secretaries