JF PACKAGING PLC

"Flexible Packaging Beyond Expectations"

Our Ref : SEC/ JFP/ 628

23rd January, 2026

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

Dear Madam,

FIRST INTERIM DIVIDEND OF RS. 0.50 PER SHARE
FOR THE YEAR ENDING 31ST MARCH, 2026

We write to inform that, by a Resolution passed by the Board of Directors on 22nd January, 2026 the Directors have resolved to pay a First Interim Dividend of Rs. 0.50 per Share for the year ending 31st March, 2026 as follows:-

- XD Date : 03/02/2026
- Record Date (Entitlement Date) : 05/02/2026
- SLIPS Payment Date : 10/02/2026
- Date of Dispatch of Dividend Payment : 23/02/2026

The said dividend will be distributed out of dividends received from resident companies and will not be subject to the deduction of Advance Income Tax (AIT).

Please be informed that Shareholder approval will not be required for the payment of the Interim Dividend.

In terms of Rule 7.1 (viii) & (ix) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are sent herewith.

The transfer books of the Company will be kept open.

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

Secretaries.

J.F. Packaging PLC Ch/Reg No.: PQ00352063

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