JF PACKAGING PLC

"Flexible Packaging Beyond Expectations"

2nd November 2026

Our Ref: SEC/JF/ 323

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

Dear Madam,

CORPORATE DISCLOSURE

In terms of Appendix 8A Item 17 of the Colombo Stock Exchange Listing Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2026, we write to advise that the Company has granted 2 Corporate Guarantees to the value of USD 600,000 (equivalent to Rs. 202,278,480/-and Rs. 10,000,000/- on behalf of its subsidiary, Alliance Five (Private) Limited (AFL), as security for banking facilities obtained by AFL. The aforementioned Corporate Guarantees were executed on 29th October 2026.

Yours faithfully,
By Order of the Board
J.F. PACKAGING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

sh/-