

04th September 2026

Our Ref: SEC/JFP/098

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

Dear Madam,

**FIRST INTERIM DIVIDEND OF RS. 0.50 PER SHARE
FOR THE FINANCIAL YEAR 2026/2027**

We write to inform that, by a Resolution passed by the Board of Directors on 3rd September 2026, the Directors have resolved to pay a First Interim Dividend of Rs. 0.50 per share for the Financial Year 2026/2027 as follows:-

- XD Date : 15/09/2026
- Record Date : 16/09/2026
- SLIPS Payment Date : 21/09/2026
- Date of Dispatch of Dividend payment : 02/10/2026

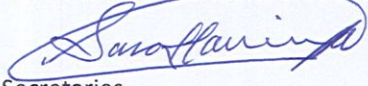
The said dividend will not be subject to the deduction of Advance Income Tax (AIT).

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
-sh/ra