

J. F. PACKAGING PLC

(Company No. PQ 00352063)

C/o. Corporate Managers & Secretaries (Private) Limited
8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1.

14th August 2026

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

22nd ANNUAL GENERAL MEETING

It has been decided to convene the 22nd Annual General Meeting (AGM) of the Company as a virtual Meeting on 23rd September 2026 at 10.00 a.m. via an online meeting platform in accordance with the Articles of Association of the Company and in line with the guidelines issued by the Colombo Stock Exchange (CSE) on the Conduct of Virtual Meetings.

The Notice of Meeting, Form of Proxy, Form of Request and the Registration Form for the Annual General Meeting of the Company are enclosed herewith.

The shareholders who wish to participate at the meeting via Online Platform are kindly requested to complete and return the Registration Form attached to this Circular to reach the Registered Office of the Company Secretaries, Corporate Managers & Secretaries (Private) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, or via e-mail to JFPAGM2026@CMSL.LK at least 3 days prior to the date of the Meeting. Upon receipt of the duly completed Registration Form the Company's Secretaries will email Virtual Meeting login information to the eligible Shareholders or their duly nominated Proxies to enable them to join the meeting.

If a Shareholder/Proxy holder intends joining the Virtual AGM via a smart phone, it is necessary for him/her to download the "Zoom Mobile App" onto his/her smart phone.

Similarly, if the Shareholder/Proxy holder wishes to join the meeting via a desktop computer, the link could be opened by downloading the "Zoom Desktop App" to the respective desktop computer.

Please be advised that the Annual Report of the Company for the Financial Year ended 31st March 2026 is available on the Company's and CSE websites:-

Corporate website : <https://jfpackaging.lk>

Colombo Stock Exchange : <https://www.cse.lk/company-profile?symbol=JFP.N0000>

In the event you require assistance in downloading or accessing the website, kindly contact Mr. Jehan Ratnakumar on 011-2344485/9 or e-mail JFPAGM2026@CMSL.LK any time between 9.00 a.m. and 4.00 p.m. on any working day.

If you wish to receive a printed copy of the Annual Report, please send your written request by returning the duly completed Form of Request which is attached hereto to reach us at the Registered Address of the Company Secretaries, Corporate Managers & Secretaries (Private) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1 or e-mail same to JFPAGM2026@CMSL.LK. The printed copy will be forwarded within eight (8) market days from receipt of the written request provided there is no disruption in the postal service.

If you have any queries in obtaining a printed copy of the Annual Report, please contact the following officials any time between 9.00 a.m. and 4.00 p.m. on any working day.

Name	Telephone No.	e-mail
Ms. Monisha Selvam	0112344485-9	monisha@cmsl.lk
Ms. Veniza John Kennedy	0112344485-9	veniza@cmsl.lk

Further, if shareholders who are unable to participate at the Meeting wish to raise any queries, such queries could be sent in writing to the Company Secretaries via e-mail to JFPAGM2026@CMSL.LK or by post to the Registered Office of the Company Secretaries mentioned above not less than five (5) days before the date of the Meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that same could be addressed at the Meeting.

Shareholders who are unable to attend may complete and return the Form of Proxy to reach the Registered Office of the Company Secretaries mentioned above not later than 48 hours before the time fixed for the holding of the Meeting.

By Order of the Board,

J. F. PACKAGING PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED

Secretaries

J. F. PACKAGING PLC

(Company No. PQ 00352063)

NOTICE OF MEETING

Notice is hereby given that the 22nd Annual General Meeting of J. F. Packaging PLC will be held on 23rd September 2026 at 10.00 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 for the following purposes, namely :

1. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March, 2026 with the Report of the Auditors' thereon.
2. To re-elect as a Director, Mr. P.S. Goonewardene who retires by rotation in accordance with Articles 84 and 85 of the Articles of Association.
3. To reappoint Mr. S.D.R. Arudpragasam who is over seventy years of age as a Director. Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 6).
4. To reappoint Mr. A. Hettiarachchy who is over seventy years of age as a Director. Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 7).
5. To authorize the Directors to determine donations to Charities.
6. To reappoint as Auditors, Messrs. KPMG, Chartered Accountants and authorize the Directors to determine their remuneration.

By Order of the Board,

Corporate Managers & Secretaries (Private) Limited

Secretaries

14th August 2026

Colombo

Notes:

1. A member of the Company who is entitled to attend and vote may appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Company.
2. A Form of Proxy is enclosed for this purpose.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company's Secretaries, Corporate Managers & Secretaries (Pvt) Limited at No. 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, not less than forty-eight hours before the time fixed for the meeting.
4. Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to represent them and vote on their behalf. Members are advised to complete the Form of Proxy and their voting preferences on the specified resolutions to be taken up at the meeting and submit the same to the Company Secretaries in accordance with the instructions given on the reverse of the Form of Proxy.
5. Please refer the CSE website and the "Circular to Shareholders" dated 14th August 2026 for further instructions relating to the Annual General Meeting and for joining the Meeting virtually.
6. Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved –

"That Mr. S.D.R. Arudpragasam who would have reached seventy five years of age as at the date of the Annual General Meeting, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Director, Mr. S.D.R. Arudpragasam."

7. Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved –

"That Mr. A. Hettiarachchy who is seventy seven years of age, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Director, Mr. A. Hettiarachchy."

J. F. PACKAGING PLC

(Company No. PQ 00352063)

FORM OF PROXY

I /We of

..... being a member/members of J. F. Packaging PLC, hereby appoint

..... whom failing

1. Sri Dhaman Rajendram Arudpragasam of Colombo or failing him
2. Kamalanesan Ponniah David of Colombo or failing him
3. Anushman Rajaratnam of Colombo or failing him
4. Ariyawansa Hettiarachchy of Colombo or failing him
5. Peter Suren Goonewardene of Colombo or failing him
6. Kamal Gardiye Punchihewa of Colombo or failing him
7. Shrihan Blaise Perera of Colombo

as my/our proxy to represent me/us and to speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 23rd September 2026 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting.

	For	Against
1. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March, 2026 with the Report of the Auditors' thereon.	☐	☐
2. To re-elect as a Director, Mr. P.S. Goonewardene.	☐	☐
3. To reappoint as a Director Mr. S.D.R. Arudpragasam.	☐	☐
4. To reappoint as a Director Mr. A. Hettiarachchy.	☐	☐
5. To authorize the Directors to determine donations to Charities.	☐	☐
6. To reappoint as Auditors, Messrs. KPMG, Chartered Accountants and authorize the Directors to determine their remuneration.	☐	☐

As witness my/our hands this day of Two Thousand and Twenty Six.

.....
Signature

*Please delete the inappropriate words.

Note:

A proxy need not be a member of the Company. If no words are deleted or there is in the view of the proxy doubt (by reason of the manner in which the instructions contained in the Form of Proxy have been completed) as to the way in which the proxy should vote, the proxy may vote as he/she thinks fit. Instructions for completion appear overleaf.

FORM OF PROXY

INSTRUCTIONS AS TO COMPLETION

1. Perfect the Form of Proxy, after filling in legibly your full name and address by signing in the space provided and filling in the date of signature.
2. In the case of Corporate Members, the Form of Proxy must be under the Common Seal of the Company or under the hand of an Authorised Officer or Attorney.
3. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of the same, or a copy certified by a Notary Public must be lodged with the Company's Secretaries, along with the Form of Proxy.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company's Secretaries, Corporate Managers & Secretaries (Private) Limited., 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, not less than forty-eight (48) hours before the time appointed for the holding of the meeting.

J. F. PACKAGING PLC

(Company No. PQ 00352063)

REGISTRATION FORM

Participation at the ANNUAL GENERAL MEETING (AGM) of J. F. Packaging PLC to be held on 23rd September 2026 at 10.00 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder :

NIC No./Passport No./Company Registration No. :

CDS Account No. :

Folio No. indicated in the Address Label :

Residential Address :

.....

Telephone No/s :

Email :

Full Name of 01st Joint Holder :

NIC No/ Passport No. :

Full Name of 02nd Joint Holder :

NIC No/ Passport No. :

In the event a Proxy holder is appointed by the Shareholder the following details of him/her will also be required.

DETAILS OF PROXY HOLDER (only if a proxy is appointed)

Full Name of Proxyholder :

NIC No./Passport No. of Proxy holder :

Telephone No/s. : Mobile:

.....

Shareholder's Signature 1st Joint holder's Signature 2nd Joint holder's Signature

Date: Date: Date:

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association and in the case of the Registration Form being signed by an Attorney, the Power of Attorney, must be deposited at the Registered Office of the Company Secretaries, Corporate Managers & Secretaries (Private) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, Sri Lanka or emailed to JFPAGM2026@CMSL.LK

J. F. PACKAGING PLC

(Company No. PQ 00352063)

FORM OF REQUEST

To: **J. F. PACKAGING PLC**
C/o. Corporate Managers & Secretaries (Private) Limited
8-5/2, Leyden Bastian Road, York Arcade Building,
Colombo 1.

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF J. F. PACKAGING PLC – 2025/2026

With reference to your Circular dated 14th August 2026, I/We wish to request a printed copy of the Annual Report of J. F. Packaging PLC for the Financial Year 2025/2026.

My/Our details are as follows -

Full name of Shareholder :

NIC/Passport/Co. Reg. No. :

Folio No. indicated in
the address label :

Address :

Contact Number :

.....
Signature

.....
Date

Notes:

Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.

In the case of Joint Holders, the Form of Request may be executed by the Registered Principal Holder.

In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly Authorized Officer of the Company in accordance with its Articles of Association.