

EX-PACK CORRUGATED CARTONS PLC - PQ 00250068

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of Ex-Pack Corrugated Cartons PLC will be held on 05th April 2024 at 2.30 p.m. by audio-visual means via zoom platform centered at the Registered Office located at No.11 A, Milepost Avenue, Colombo 03 for the purpose of considering and if thought fit, passing, the following resolution which will be proposed as an Ordinary Resolution:

Resolution;

"IT IS HEREBY RESOLVED TO APPROVE the variation of the application of funds raised through the Initial Public Offering (IPO) in terms of the Prospectus dated 6th October 2021 given under table 1.2 of the Prospectus and to pursue with the new objectives to re-structure the present factory floor owned by the Company (located at No. 79, Pattiwila Road, Gonawala, Kelaniya) in order to increase its capacity and to facilitate the machinery replacement plan as per the cost outlined under Annexure 1 and morefully detailed in the circular to the shareholders. Further the anticipated timeline to pursue the restructured objectives and commence commercial production - Q3/Q4 of FY 2025/2026"

By Order of the Board

EX-PACK CORRUGATED CARTONS PLC

Business Intelligence (Private) Limited



Director/Secretaries

20th March 2024

Note:

1. Below mentioned documents can be now downloaded via the corporate website <https://www.expack.lk/reports> or the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PACK.N0000>

- a) Notice of Meeting
- b) Circular to Shareholders -EGM
- c) Form of Proxy
- d) Guidelines and Registration Process to join the EGM virtually
- e) Registration Form for the EGM
- f) Request form

- 2. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy which can be downloaded as above.
- 3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
- 4. A proxy need not be a shareholder of the Company.
- 5. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process which can be downloaded as above.