

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

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your ref :

our ref : RA/02/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

6th January 2026

Dear Madam,

ACME PRINTING AND PACKAGING PLC RESIGNATION OF DIRECTOR

Further to our letter dated 20th August 2025 in connection with the above, we write to confirm that Mr. H.K.P. Jayasuriya, Executive Director/CEO did not hold shares in the Company as at the date of his resignation, 31st December 2025.

Yours truly,
For and on behalf of
Acme Printing and Packaging PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES