

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/17/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

7th January 2025

Dear Sir,

ACME PRINTING AND PACKAGING PLC RESIGNATION OF DIRECTORS & CHANGE IN CAPACITY OF DIRECTOR

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. A.C.S. Jayaranjan, Mr. G.K.B. Dasanayaka and Dr. J.M. Swaminathan, Independent Non-Executive Directors resigned from the Board with effect from 31st December 2024 in order to comply with the revised listing rules of the Colombo Stock Exchange.

Mr. G.K.B. Dasanayaka held 76,939 ordinary shares in the Company as at the date of his resignation.

Mr. P.M.A. Sirimane has been appointed a Non-Executive Director of the Company with effect from 1st January 2025.

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


SECRETARIES