

# **S S P Corporate Services (Private) Limited**

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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your ref :

RA/172/2025

our ref :

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

11<sup>th</sup> March 2025

Dear Sir,

## **ACME PRINTING AND PACKAGING PLC Reconstitution of Board Sub Committees**

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that, the Board of Directors of Acme Printing and Packaging PLC on 11<sup>th</sup> February 2025 have reconstituted the following Board Sub Committees with effect from 11<sup>th</sup> February 2025.

### Audit Committee

Mr. K.G. Punchihewa - Chairman/Independent Non-Executive Director  
Mr. A.I. Piyadigama - Member/Independent Non-Executive Director  
Mr. P.M.A. Sirimane - Member/Non-Executive Director

### Remuneration Committee

Mr. K.G. Punchihewa - Chairman/Independent Non-Executive Director  
Mr. A.I. Piyadigama - Member/Independent Non-Executive Director  
Mr. P.M.A. Sirimane - Member/Non-Executive Director

### Related Party Transaction Review Committee

Mr. K.G. Punchihewa - Chairman/Independent Non-Executive Director  
Mr. A.I. Piyadigama - Member/Independent Non-Executive Director  
Mr. P.M.A. Sirimane - Member/Non-Executive Director

## **S S P Corporate Services (Private) Limited**

### Nomination and Governance Committee

Mr. K.G. Punchihewa - Chairman/Independent Non-Executive Director

Mr. A.I. Piyadigama - Member/Independent Non-Executive Director

Mr. P.M.A. Sirimane - Member/Non-Executive Director

We regret the delay in submitting this announcement which is due to an oversight.

Yours truly,

For and on behalf of

Acme Printing and Packaging PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

