

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.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : RA/20/2026

Ms. Kanishka Munasinghe
Vice President – Listing
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

13th January 2026

Dear Madam,

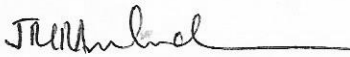
ACME PRINTING & PACKAGING PLC (“COMPANY”) – RIGHTS ISSUE 2025

We refer to your letter dated 9th January 2026 in connection with the above.

As requested, we have given below the “dates” in respect of the Rights Issue of shares, as determined by the Company.

- | | |
|--|--------------------------------|
| i) The date of the General Meeting | 3 rd February 2026 |
| ii) XR date | 5 th February 2026 |
| iii) Record date/ Provisional allotment | 6 th February 2026 |
| iv) Date of dispatch of Letters of Provisional Allotment | 13 th February 2026 |
| v) Trade commencement date of Rights | 19 th February 2026 |
| vi) Last date for renunciation of Rights to the CDS | 26 th February 2026 |
| vii) Last date of acceptance and payment for Rights | 4 th March 2026 |
| viii) Book closure dates (if applicable) | Books will be kept open |

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


SECRETARIES