

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/213/2025

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

31st 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 31st March 2025 have reconstituted the following Board Sub Committees with effect from 31st March 2025.

Audit Committee

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

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Nomination and Governance Committee

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

Yours truly,

For and on behalf of

Acme Printing and Packaging PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to be 'JMN' followed by a flourish.

~~SECRETARIES~~