

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@slt.net.lk

your ref :

our ref RA/214/2025

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 APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

Pursuant to Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. K.G. Punchihewa, Independent Non-Executive Director has been appointed Senior Independent Director of the Company with effect from 31st March 2025 by the Board of Directors of the Company on 31st March 2025.

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



~~SECRETARIES~~