

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/469/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

6th August 2026

Dear Madam,

ACME PRINTING AND PACKAGING PLC APPOINTMENT OF DIRECTOR

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mr. M.S.M. Arjuna Samaratunga has been appointed as an Independent Non-Executive Director of the Company with effect from 7th August 2026.

The Nomination and Governance Committee recommended and the Board approved the appointment of Mr. M.S.M. Arjuna Samaratunga as an Independent Non-Executive Director of the Company on 5th August 2026.

We write to confirm that, Mr. M.S.M. Arjuna Samaratunga does not hold shares in the Company as at the date of his appointment.

A brief Resume of Mr. M.S.M. Arjuna Samaratunga is attached for your reference.

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



SECRETARIES