

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/471/2026

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

7th August 2026

Dear Madam,

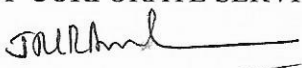
ACME PRINTING AND PACKAGING PLC RECONSTITUTION OF BOARD SUB COMMITTEES

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 7th August 2026 has reconstituted the Board Sub Committees with effect from 7th August 2026.

The details of the re-constituted Board Sub Committees are given below:

Committees	Members
Audit Committee	Mr. K.G. Punchihewa - Chairman/Senior Independent Non-Executive Director Mr. P.S. Goonewardene - Member/Non-Executive Director Mr. M.S.M. Arjuna Samaratunga - Member/Independent Non-Executive Director
RPT Committee	Mr. K.G. Punchihewa - Chairman/Senior Independent Non-Executive Director Mr. P.S. Goonewardene - Member/Non-Executive Director Mr. M.S.M. Arjuna Samaratunga - Member/Independent Non-Executive Director
Remuneration Committee	Mr. K.G. Punchihewa - Chairman/Senior Independent Non-Executive Director Mr. P.S. Goonewardene - Member/Non-Executive Director Mr. M.S.M. Arjuna Samaratunga - Member/Independent Non-Executive Director
Nominations & Governance Committee	Mr. K.G. Punchihewa - Chairman/Senior Independent Non-Executive Director Mr. P.S. Goonewardene - Member/Non-Executive Director Mr. M.S.M. Arjuna Samaratunga - Member/Independent Non-Executive Director

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


SECRETARIES