

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/512/2025

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

20th August 2025

Dear Madam,

**ACME PRINTING AND PACKAGING PLC
CONVENING OF EXTRAORDINARY GENERAL MEETING (EGM) IN THE EVENT OF
A SERIOUS LOSS OF CAPITAL IN TERM OF SECTION 220 OF THE COMPANIES
ACT NO.7 OF 2007**

In term of Section 8 of the Listing Rules we write to inform that the Board of Directors of Acme Printing and Packaging PLC have decided to convene an Extraordinary General Meeting (EGM), in term of Section 220 of the Companies Act No.7 of 2007 as the Net Assets of the Company are less than half of its Stated Capital.

The said EGM will be held on Wednesday, 17th September 2025.

Kindly note that the Circular to Shareholders, Notice of Meeting and Report of the Board of Directors will be submitted to the CSE shortly.

Yours truly,

For and on behalf of

Acme Printing and Packaging PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES