

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/465/2024

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

27th September 2024

Dear Sir,

ACME PRINTING AND PACKAGING PLC RIGHTS ISSUE OF SHARES

Pursuant to Section 5.2(b) 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 have resolved to issue shares by way of a Right Issue

- (i) The number of shares to be issued : 190,000,000
- (ii) The proportion in which shares are to be issued : 02 new ordinary shares for every 01 existing ordinary share
- (iii) The consideration for which the shares are to be issued : Rs.2.50
- (iv) The current stated capital of the Entity : Rs.835,085,000.00
- (v) The purpose for which the proceeds of the issue are to be utilized :
To meet working capital requirements of the Company and settle intercompany liabilities.
- (vi) The Rights Issue is subject to the Exchange approving in principle the issue and listing of shares and obtaining shareholder approval at a General Meeting.

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


SECRETARIES