

2nd July 2026

Our Ref: SEC/JFP/939

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. Anushman Rajaratnam, Non-Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the disposal of shares through Slash Account Hatton National Bank PLC/ Anushman Rajaratnam in J.F. Packaging PLC.

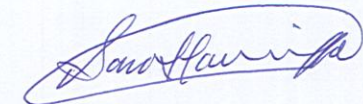
Details of the transaction are as follows:

Date of Disposal of shares:	25.06.2026
Date of Notification to the Board:	01.07.2026
Number of shares Disposed:	4,282 shares
Price per share:	Rs. 15.30
Nature of Relevant Interest:	Via Slash Account

Yours faithfully

J.F. PACKAGING PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

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J.F. Packaging PLC - Reg No.: PQ00352063

Registered Office :

No. 98, Sri Sangaraja Mawatha,
Colombo 10, Sri Lanka.

Tel : +94 11 7766000

Email: info@jfpackaging.lk

Web : www.jfpackaging.lk

Business Office :

No. 306, Minuwangoda Road,
Kotugoda, Sri Lanka.

Tel : +94 11 2233214

Fax : +94 11 4868962



- WE ARE A FSSC 22000, ISO 22000 & ISO 9001 CERTIFIED COMPANY -