

# ACME PRINTING & PACKAGING PLC

(Company No. PQ 196)

## NOTICE OF AN EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held on **Tuesday, 3<sup>rd</sup> February 2026 at 10.00 a.m.** and will be conducted as a **Virtual Meeting** from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, for the purpose of considering and if thought fit, passing the following RESOLUTION:

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### RIGHTS ISSUE

The Board resolved as an Ordinary Resolution

“THAT 570,000,000 new ordinary shares be offered to the existing holders of issued ordinary shares of the Company as at date of entitlement 6<sup>th</sup> February 2026, in the proportion of Six (06) new Ordinary Shares for every existing One (01) issued Ordinary Share held at a price of Rupees Two and Cents Fifty (Rs. 2.50) per share and such offer be made by way of a Provisional Letter of Allotment with provisions for Renunciation to the Central Depository Systems (Pvt.) Ltd., (CDS) only (with such Renunciation to CDS being only applicable to Ledger/Non CDS Shareholders) or by the deposit of provisionally allotted shares with the Central Depository Systems (Pvt) Limited (CDS) and such shares will rank paripassu with the existing issued ordinary shares of the Company and shall be entitled to any dividends declared only after the final allotment which shall be after the date of acceptance and payment and that the shares provisionally allotted and not subscribed for as at the last date of acceptance and payment, for which payment has not been duly and validly received by the Company or where applications have been rejected, will be deemed to have not been accepted and such unaccepted shares be allotted at the same price to existing shareholders who apply for additional rights provided that on an oversubscription in respect of additional rights, the additional rights be allotted pro-rata, based on the rights entitlement of each shareholder and a residue if any, as determined by the Directors, and in the event of the issue being undersubscribed, the additional rights be allotted based on the additional rights requested for by the shareholders.

The basis of allotment of new Ordinary shares shall be as follows:

Number of Ordinary Shares held by a shareholder as at end of trading on the record date x 6

BY ORDER OF THE BOARD

**ACME PRINTING & PACKAGING PLC**

S S P CORPORATE SERVICES (PRIVATE) LIMITED



MANAGERS & REGISTRARS TO THE ISSUE

Colombo

16<sup>th</sup> January 2026.

### Note:

1. A Circular to Shareholder dated 13<sup>th</sup> January 2026 has been uploaded to the Colombo Stock Exchange website <https://www.cse.lk> and the website of the Company <https://www.acmelk.com>.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
3. A proxy need not be a member of the Company.
4. A Form of Proxy accompanies this Notice.