

EX-PACK CORRUGATED CARTONS PLC - PQ 00250068 NOTICE OF MEETING

Taking into consideration the current restrictions prevailing in the country, the Board of Directors of Ex-Pack Corrugated Cartons PLC has decided to hold Annual General Meeting (AGM) as a Virtual Meeting on **30th September 2022 at 9.00 am** in line with the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs.

Hence, Notice is hereby given that the Annual General Meeting of the Company will be held by way of electronic means on **30th September 2022 at 9.00 am** centered at the Registered Office located at No.11 A, Milepost Avenue, Colombo 03.

AGENDA

01. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31st March 2022 and the Report of the Auditors thereon.
02. To re-elect as a Director, Mr. Shafik Kassim who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director.
03. To re-elect as a Director, Mr. Wanigasekara Bandaranayake Wasala Mudiyanse Ralahamilage Aluwihare Mahawalawwe Thulci Goutham Aluwihare who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 85 of the Articles of Association of the Company.
04. To re-elect as a Director, Mr. Abdulah Osman Kassim who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 85 of the Articles of Association of the Company.
05. To re-elect as a Director, Mrs. Shehara De Silva who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 85 of the Articles of Association of the Company.
06. To re-elect as a Director, Mr. Ukwatte Kankanamage Dinesh Dharmadasa who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 85 of the Articles of Association of the Company.
07. To re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.
08. To consider any other business of which due notice has been given.

By Order of the Board

EX-PACK CORRUGATED CARTONS PLC

[SIGNED]

Business Intelligence (PRIVATE) LIMITED

Director / Secretaries

30 August 2022

Colombo.

NOTES

01. Below mentioned documents can be now downloaded via the corporate website <https://www.expack.lk/reports> or the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PACK.N0000>
 - a) Annual Report
 - b) Notice of Meeting
 - c) Circular to Shareholders
 - d) Form of Proxy
 - e) Guidelines and Registration Process to join the AGM virtually
 - f) Registration Form for the AGM
02. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy which can be downloaded as above.
03. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
04. A proxy need not be a shareholder of the Company.
05. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process which can be downloaded as above.