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ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

22nd November 2023

Market Announcement

1. Resignation and Appointment of Chair

In accordance with Section 42.1 (v) of Chapter 5 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules, this is to inform that the following changes have taken place in the Board of Directors of the Company:

a. Resignation of Mr. Rohit Punja as Director and Chairman of the Company

Mr. Rohit Punja, has expressed his desire to step down from the Board of Directors of the Company with effect from 22nd November 2023. The Board of Directors at its meeting held on 22nd November 2023 accepted Mr. Rohit Punja's resignation and placed on record its sincere appreciation for the valuable services, support and contribution provided by Mr. Rohit Punja as a Director during his tenure. Mr. Punja had joined the Board as a Director in December 2015.

b. Appointment of Mr. Sanjay Punja as Chairman of the Board

The Board of Directors of the Company in their meeting held on 22nd November 2023 has appointed Mr. Sanjay Punja as Chairman of the Board with effect from 22nd November 2023. Mr. Punja has been part of the Board of Directors since 5th December 2022.

2. Appointment of Additional Director

The Board of Directors of the Company in their meeting held on 22nd November 2023 has appointed Ms. Leena Punja as an Additional Director with effect from 22nd November 2023 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Ms. Leena Punja has served in the capacity of an Alternate Director for Mr. Hari Punja and Mr. Rohit Punja for over a decade.

A handwritten signature in black ink, appearing to be 'Jeet'.

Director

A handwritten signature in black ink, appearing to be 'Sune'.

Company Secretary