

ATLANTIC AND PACIFIC PACKAGING COMPANY LIMITED

DECLARATION OF DIVIDEND

PART A : Basic Details

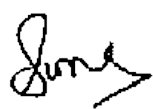
Sr.No.	Particulars	Answer
1.	Type of Dividend / Distribution	☐ Final ☒ Interim ☐ Any other (specify)
2.	The dividend / distribution relates to	☐ A period of one month ☐ A period of one quarter ☐ A period of six months ☒ A period of twelve months ☐ Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 th June 2026
4.	Date of dividend declaration /approval	05 th June, 2026
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]	25 th June, 2026
6.	Date of Ex-benefit [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	22 nd June, 2026
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be] Are the necessary approvals as required	3 rd July, 2026
8.	Are the necessary approvals as required under the Companies Act, 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share (cents)	5.50	5.50
Amount of dividends (\$)	440,000	440,000
(\$ in '000)		
Turnover	11,526	10,825
Gross Profit	6,124	5,872
Income from other sources	116	118
Income tax expense	387	457
Net profit after tax	1,162	1,372

**Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments
to record further information not included above.**

The Turnover and Profit details mentioned in Part B above is based on the half year operating results of the company from July 2025 to December 2025. The dividend is declared based on the outlook for the financial year ending 30th June, 2026.


Director
Company Secretary