

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
Tel : 4310500 Fax : 2804787
Website : <http://www.arpico.com>
PV 19792

02nd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Colombo 1.

Dear Madam,

SUB DIVISION OF ORDINARY SHARES- NAMUNUKULA PLANTATIONS PLC

We wish to inform you that the Board of Directors of Namunukula Plantations PLC (NPL) at a meeting held today, 02nd December 2025 has recommended to the shareholders to proceed with a sub division of shares by way of a Sub Division of one (1) existing Ordinary Share into ten (10) Ordinary Shares as permits Article 48(b) of the Articles of Association of NPL.

Consequent on the proposed sub division that the existing number of Ordinary Shares of the Company, 23,750,000 Shares to date will be increased to 237,500,000 Ordinary Shares but the Stated Capital of the Company, Rs. 350,000,000 to date will not be changed.

The proposed Sub Division of Shares is subject to Shareholders approval at an Extraordinary General Meeting.

Enclosed, a certified true copy of the relevant page of the Articles of Association of NPL.

Yours faithfully



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC