

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

07th July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

RICHARD PIERIS AND COMPANY PLC
INTERIM DIVIDEND - CENTS 80 PER SHARE
FOR THE FINANCIAL YEAR 2026/2027

We wish to inform that the Board of Directors of Richard Pieris and Company PLC has decided to pay an Interim Dividend of Cents 80 per share for the Financial Year 2026/2027 to the shareholders of RICHARD PIERIS AND COMPANY PLC, which is payable on 31st July 2026. The proposed Dividend is declared out of the Dividend received by the Company hence, the With Holding Tax is not applicable.

The Board has reasonable grounds for believing that the Company would satisfy the Solvency Test immediately after the distribution is made.

The Shareholders approval is not required to pay the proposed Interim Dividend as the Directors are authorized to pay such dividends in terms of Article No. 123 of the Articles of Association of the Company.

Please note the following Dates regarding the dividend payments,

Ex Dividend	Record Date	Date of Dispatch	On - Line Payments
16 th July 2026	17 th July 2026	31 st July 2026	21 st July 2026

We undertake to provide a certificate signed by the Company Auditors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution.

We enclosed,

- (i) an extract from the Board Resolution, passed by the Board of Directors of the Company on 07th July 2026.
- (ii) A true copy of the Extract from Article No. 123 of the Articles of Association of the Company
- (iii) Statement of Solvency signed by the Directors

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
RICHARD PIERIS AND COMPANY PLC

Directors : Dr. Sena Yaddhige, Mrs. R. J. Siriweera, Mr. Shiron Gooneratne, Mr. W.J.V.P. Perera



A R I C H A R D P I E R I S C O M P A N Y