

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

21st April 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

CORPORATE DISCLOSURE - RICHARD PIERIS AND COMPANY PLC
CHANGE OF NATURE OF DIRECTORSHIP

This is to inform you that Mr. Shiron Gooneratne, Executive Director of Richard Pieris and Company PLC has become a Non Executive Director of the Entity with effect from 01st of April 2023 and will continue in the Directorate as a Non Executive Director.

Please note that the Board of Directors of the Entity has passed a Resolution today, 21st April 2023 giving effect to the said change.

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 Yaddhegige, Mrs. R. J. Siriweera, Shiron Gooneratne



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