

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

05th August 2024

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

Dear Sir,

RICHARD PIERIS AND COMPANY PLC
INTERIM DIVIDEND – CENTS 60 PER SHARE
FOR THE FINANCIAL YEAR 2024/2025

We wish to inform that the Board of Directors of Richard Pieris and Company PLC has decided to pay an **Interim Dividend of Cents 60** per share for the Financial Year 2024/2025 to the shareholders of **RICHARD PIERIS AND COMPANY PLC**, which is payable on **03rd September 2024**. 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
14 th August 2024	15 th August 2024	03 rd September 2024	21 st August 2024

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 05th August 2024.
- (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 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