

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

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Website : <http://www.arpico.com>

PV 19792

26th January 2026

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

Dear Madam,

SUB DIVISION OF ORDINARY SHARES- NAMUNUKULA PLANTATIONS PLC

This has reference to the disclosure of subdivision of Shares made by Namunukula Plantations PLC on 02nd December 2025 and subsequent correspondence had with you on the subject matter.

Please note the undernoted dates relevant to the subdivision of Shares of the Entity.

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|-------|--|--|
| (i) | Date of the Extra ordinary General Meeting (EGM) | 26 th February 2026 |
| (ii) | Date of Entitlement/Record Date | 03 rd March 2026 |
| (iii) | Period of suspending the Entity's Shares from Trading | 27 th February 2026
to 06 th March 2026 |
| (iv) | Date of commence trading the Entity's Shares subsequent to the subdivision | 09 th March 2026 |

Yours faithfully



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