



RICHARD PIERIS EXPORTS PLC
2025/2026 Annual Report

RICHARD PIERIS EXPORTS PLC

(PQ 147)

310, High Level Road, Nawinna, Maharagama.

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

We wish to bring to your notice that in terms of the Rule 7.5 of the Listing Rules of the Colombo Stock Exchange, the Listed Companies are provided with the flexibility regarding the mode of dispatching the Annual Reports. The shareholders can now access Annual Report of the Company via <https://www.cse.lk/company-profile?symbol=REXP.N0000>

Hence, Richard Pieris Exports PLC propose to circulate the Annual Report for the Financial Year 2025/2026 to the shareholders in the Company website but not in the printed format unless so requested by a shareholder.

The Annual Report for the Financial Year 2025/2026 is available at the Company website <https://www.arpico.com/investor-relations/financial-reporting/rpe/> and if you wish to receive a printed copy of the said Report, please send us your written request by returning the duly completed Form of Request which is attached herewith to reach us to the address stated above or on the Fax No. 011 - 4310777. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30 a.m. and 4.30 p.m.) on the following contact numbers/ e- mail addresses:

Name	Contact Nos.	E – mails
Ms. Teresha	011 4310500 Ext. - 748	teresha.s@arpico.com
Mr. Ashen Buddhika	011 4834150 Ext. - 110 0767214262	ashen.b@arpico.com

By order of the Board,

RICHARD PIERIS EXPORTS PLC

Sgd.

Richard Pieris Group Services (Private) Limited

Secretaries to

RICHARD PIERIS EXPORTS PLC

25th August 2026

Enclosed: Notice of Meeting, Form of Proxy and Form of Request

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Forty – Third Annual General Meeting of Richard Pieris Exports PLC will be held at the Auditorium of the Registered Office, 310, High Level Road, Nawinna, Maharagama on Friday, 25th September, 2026 at 2.30 p.m. and the business to be brought before the meeting will be as follows;

1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.

2. To approve the appointment of Dr. Sena Yaddehige as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieris & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Dr. Sena Yaddehige of Le Neuf , Chemin, St. Saviours, Guernsey, United Kingdom who is 80 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said Dr. Sena Yaddehige”

3. To approve the appointment of Dr. L M K Tillekeratne as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieris & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Dr. L M K Tillekeratne of 8/7, Green Path, Kohuwela who is 79 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Dr. L M K Tillekeratne “

4. To approve the appointment of Mr. Viville P Perera as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieris & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Mr. Viville P Perera of 33, C 1, King’s Gate, Keells Housing Scheme, Buthgamuwa Road, Kalapaluwawa, Rajagiriya who is 78 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Mr. Viville P Perera”

5. To approve the appointment of Dr. Lawrence Perera as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieris & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Dr. Lawrence Perera of 11/1, Cambridge Place, Colombo 07 who is 71 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Dr. Lawrence Perera”.

6. To approve the appointment of Dr. Lawrence Perera as an Independent Director

Whereas, the Nominations and Governance Committee of the Company has recommended the re-appointment of Dr. Lawrence Perera as an Independent Director, taking into account his distinguished experience of over 45 years in the Automobile and Transportation industry both in Sri Lanka and overseas. Dr. Perera has played a pioneering role in the evolution of several prominent brands, was instrumental in establishing luxury car franchises in Colombo, and successfully introduced leading foreign automobile brands to the Sri Lankan market, elevating them to leadership positions. He has also been recognized for his outstanding contributions, including awards for Best Innovation in the Micro Brand and Best Innovation in the Transport Business.

The Committee was of the view that the Company would continue to benefit significantly from Dr. Perera's vast expertise, industry insights, and strategic vision. Accordingly, the Committee recommended that Dr. Perera continues as an Independent Director of the Company.

The Board of Directors, having considered the recommendation of the Nominations and Governance Committee, has approved the re-appointment of Dr. Lawrence Perera as an Independent Director of the Company.

"That the recommendation of the Nominations and Governance Committee along with the justification and rationale given and the confirmation of the Board of Directors of the Company to appoint Dr. Lawrence Perera as an Independent Director to the Board of Directors of the Company be and is hereby approved"

7. To re-elect Mr. Shaminda Yaddhegige, who retires by rotation in terms of Article 48 as a Director
8. To re-elect Mr. Lalith Wijeyesinghe, who retires by rotation in terms of Article 48 as a Director
9. To re-elect Mr. Vijitha Liyanage, who retires by rotation in terms of Article 48 as a Director
10. To re-appoint M/s. Kreston MNS & Co. Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.
11. To authorize the Directors to determine contributions to charities
12. To consider any other business of which due notice has been given.

By Order of the Board

(Sgd.)

Richard Pieris Group Services (Private) Limited

Secretaries

No. 310, High Level Road, Nawinna, Maharagama.

25th August 2026

Note:

- a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
- b) A Proxy need not be a member of the Company. The form of proxy will be found inserted in the Annual Report
- c) The completed form of proxy should be deposited at the registered office of the Company No. 310, High Level Road, Nawinna, Maharagama, not less than 48 hours before the time appointed for the holding of the meeting.

FORM OF PROXY

I/We* (in block letters)of

..... being a

member/members of the RICHARD PIERIS EXPORTS PLC, hereby appoint

.....of

whom failing DR. SENA YADDEHIGE whom failing SHAMINDA YADDEHIGE whom failing WARNAKULAPATABENDIGE JOSEPH VIVILLE PRAXIDUS PERERA whom failing DR. LIYANAARACHCHIGE MAHASEN KEERTHI TILLEKERATNE whom failing LALITH CHANDRASIRI WIJESINGHE whom failing DR. LAWRENCE NICHOLAS JAYALATH PERERA whom failing VIJITHA SENERATH BANDARA LIYANAGE whom failing Dr. SUSANTHA SIRIWARDENA whom failing WASANTHA RUKMAL ABEYSIRIGUNAWARDENA * as my/our proxy to represent me/us and to vote on my/our behalf at the 43RD ANNUAL GENERAL MEETING of the Company to be held on 25th September 2026 and any adjournment thereof, and at every poll which may be taken in consequence thereof to vote:-

	In favour	Against
1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.	☐	☐
2. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. Sena Yaddhegige at this Annual General Meeting, a Director	☐	☐
3. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. L M K Tillekeratne at this Annual General Meeting, a Director	☐	☐
4. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Mr. Viville P Perera at this Annual General Meeting, a Director	☐	☐
5. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. Lawrence Perera at this Annual General Meeting, a Director	☐	☐
6. To approve the recommendation of the Nominations and Governance Committee along with the justification and rationale and confirmation by the Board of Directors, the appointment of Dr. Lawrence Perera at this Annual General Meeting, an Independent Director	☐	☐
7. To re-elect Mr. Shaminda Yaddhegige, who retires by rotation in terms of Article 48 at the Annual General Meeting, a Director	☐	☐
8. To re-elect Mr. Lalith Wijeyesinghe, who retires by rotation in terms of Article 48 at the Annual General Meeting, a Director	☐	☐
9. To re-elect Mr. Vijitha Liyanage, who retires by rotation in terms of Article 48 at the Annual General Meeting, a Director	☐	☐
10. To re-appoint M/s Kreston M N S & Company, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration	☐	☐
11. To authorise the Directors to determine contributions to charities	☐	☐
12. To consider any other business of which due notice has been given	☐	☐

Signed this day of 2026.....

.....
Signature of shareholder

- Notes:**
- (i) Please delete the inappropriate words
 - (ii) A proxy need not be a member of the Company.
 - (iii) Instructions as to completion appear on the reverse of this form.

INSTRUCTIONS AS TO COMPLETION OF PROXY FORM

The instrument appointing a proxy shall in the case of an individual be signed by the appointor or by his/her attorney.

In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.

In the case of a proxy signed by an Attorney, the Power of Attorney must be deposited at the Registered Office for registration, if such Power of Attorney has not already been registered with the Company.

The full name and address of the proxy and of the shareholder appointing the proxy should be entered legibly in the Form of Proxy.

Please indicate with an 'X' in the space provided how your proxy is to vote on each resolution. If no indication is given the proxy at his/her discretion will vote as he/she thinks fit.

To be valid this Form of Proxy must be deposited at the registered office of the Company No. 310, High Level Road, Nawinna, Maharagama., not later than 2.30 p. m. on Wednesday, 23rd September 2026

FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF
RICHARD PIERIS EXPORTS PLC

To: Richard Pieris Group Services (Private) Limited
Secretaries to
Richard Pieris Exports PLC
310, High Level Road, Nawinna,
Maharagama

☐

I would like to receive the printed version of the Annual Report of Richard Pieris Exports PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC/ Passport/ Company Registration No.	
Shareholder's Folio No.	
Contact Number	
Shareholder's Address	

.....
Signature

.....2026
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Secretaries at the address given above, to reach us on or before 15th September 2026.
3. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.
4. If you have any query regarding this Form of Request please contact us on 011 4310500 Ext. 748

RICHARD PIERIS EXPORTS PLC

310, High Level Road, Nawinna, Maharagama.

Telephone : +94 11 4834150

Fax No. : +94 11 2236914

E-Mail Address : rpe@arpico.com