

# 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

30<sup>th</sup> March 2026

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

Dear Madam,

**NAMUNUKULA PLANTATIONS PLC**  
**INTERIM DIVIDEND - RS. 2/00 PER SHARE**  
**FOR THE FINANCIAL YEAR 2025/2026**

We wish to inform that the Board of Directors of Namunukula Plantations PLC has decided to pay an Interim Dividend of Rs. 2/00 per share for the Financial Year 2025/2026 to the shareholders of NAMUNUKULA PLANTATIONS PLC, which is payable on 30<sup>th</sup> April 2026. The proposed Dividend is subject to the payment of 15% With Holding Tax.

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

The Directors are authorized to pay to the Shareholders this Interim Dividend in terms of Article 117 of the Articles of Association of the Company.

Please note the following Dates regarding the dividend payments,

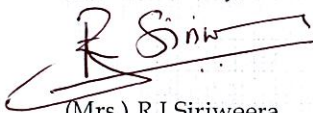
| Ex Dividend                 | Record Date                 | Date of Dispatch            | On - Line Payments          |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| 10 <sup>th</sup> April 2026 | 15 <sup>th</sup> April 2026 | 30 <sup>th</sup> April 2026 | 20 <sup>th</sup> April 2026 |

We undertake to provide a certificate signed by the Board of Directors 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 30<sup>th</sup> March 2026.
- (ii) A true copy of the Extract from Article No. 117 of the Articles of Association of the Company

Yours faithfully,



(Mrs.) R J Siriweera

Director/ Company Secretary

RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED

SECRETARIES TO

NAMUNUKULA PLANTATIONS PLC