

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

28th September 2026

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

Dear Madam,

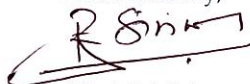
RICHARD PIERIS AND COMPANY PLC 87TH ANNUAL GENERAL MEETING

We wish to confirm that the following Ordinary Resolutions were approved by the shareholders of Richard Pieris and Company PLC at the 87th Annual General Meeting of the Company, held on 25th September 2026.

ORDINARY RESOLUTIONS

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.
2. To appoint Dr. Sena Yaddehige, who is 80 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
3. To appoint Dr. Jayatissa De Costa, who is 84 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
4. To appoint Mr. Viville Perera, who is 78 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
5. To appoint Mr. Felix Fernandopulle, who is 72 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
6. Election of Directors
 - (i) Mr. Shiron Gooneratne, who retires by rotation pursuant to the Article 87 of the Articles of Association of the Company was re-elected as a Director of the Company.
 - (ii) Mr. Michael Andree who retires pursuant to the Article 91 of the Articles of Association of the Company was elected as a Director of the Company.
7. Re - appointment of M/s Ernst & Young, Chartered Accountants as the Company's Auditors and the Directors were authorized to determine their remuneration
8. Authorize the Directors to determine contributions to Charities

Yours faithfully,



(Mrs.) R.J. Siriweera

Director/Company Secretary

RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED

SECRETARIES

RICHARD PIERIS AND COMPANY PLC

Directors : Dr. Sena Yaddehige, Mrs. R. J. Siriweera, Mr. Shiron Gooneratne, Mr. W.J.V.P. Perera



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