

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

06th March 2025

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

Dear Sir,

RICHARD PIERIS AND COMPANY PLC
SECOND INTERIM DIVIDEND - CENTS 70 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 Second Interim Dividend of Cents 70 per share for the Financial Year 2024/2025 to the shareholders of RICHARD PIERIS AND COMPANY PLC, which is payable on 07th April 2025. 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,

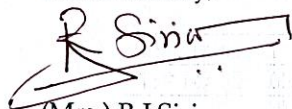
Ex Dividend	Record Date	Date of Dispatch	On - Line Payments
18 th March 2025	19 th March 2025	07 th April 2025	24 th March 2025

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 06th March 2025.
- (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, 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