

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

01st October 2024

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

Dear Sir,

APPOINTMENT OF MEMBERS TO NOMINATIONS AND GOVERNANCE COMMITTEE - RICHARD PIERIS & COMPANY PLC

This is to inform you that the Board of Directors of Richard Pieris & Company PLC has established the **Nominations and Governance Committee** in compliance with Rule No. 9.11 of the CSE Listing Rules comprised the members named below with effect from 30th September 2024.

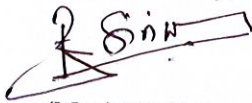
Nominations and Governance Committee

Mr. Felix Fernandopulle	- Independent Non Executive Director
Dr. Jayatissa De Costa	- Independent Non Executive Director
Mr. Prasanna Fernando	- Independent Non Executive Director

The above named members have been appointed to the **Nominations and Governance Committee** with effect from 30th September 2024 in compliance with Rule No. 9.11.4.(1) of the CSE Listing Rules and Mr. Felix Fernandopulle has been appointed Chairperson to the Committee

Please note that Remuneration Committee, Audit Committee and Related Party Transactions Review Committee of the Entity are in function for a long period of time and consequent on the appointment of **Nominations and Governance Committee**, the Entity is now compliant with the Corporate Governance requirements of the CSE Listing Rules referring to all Board Committees.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
RICHARD PIERIS & COMPANY PLC