

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

03rd February 2025

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

Dear Sir,

CHANGE IN THE DIRECTORATE - RICHARD PIERIS EXPORTS PLC

In terms of Rule 8 and Rule 9.10.2 - of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mr. Wasantha Rukmal Abeysirigunawardena has been appointed to the Directorate of the Entity as the Managing Director with effect from 03rd February 2025 as Resolved by the Board of Directors of the Entity on 03rd February 2025. Mr. Wasantha Abeysirigunawardena has been appointed as the Managing Director in the capacity of Executive Non Independent Director.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 03rd February 2025 has recommended the proposed appointment of Mr. Wasantha Rukmal Abeysirigunawardena to the Directorate of the Entity as Executive Non Independent Director with effect from 03rd February 2025.

Mr. Wasantha Abeysirigunawardena does not hold any shares in Richard Pieris Exports PLC. His wife, Mrs. A M Abeysirigunawardena holds 200 shares in the Entity.

We enclose a brief profile of Mr. Wasantha Abeysirigunawardena.

Yours faithfully,



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