

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 EXPORTS PLC
43RD ANNUAL GENERAL MEETING

We wish to confirm that the following Ordinary Resolutions were approved by the shareholders of Richard Pieris Exports PLC at the 43rd Annual General Meeting of the Company, held on 25th September 2026.

ORDINARY RESOLUTIONS

1. 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 Yaddhegige, 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. J. M K Tillekeratne, who is 79 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 Dr. Lawrence Perera, who is 71 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007
6. To approve the recommendation of the Nominations and Governance Committee along with the justification and rationale given and the confirmation of the Board of Directors to appoint Dr. Lawrence Perera as an Independent Director
7. Re-Election of Directors
 - (i) Mr. Shaminda Yaddhegige, who retires by rotation in terms of Article 48 of the Articles of Association of the Company was re- elected as a Director of the Company
 - (ii) Mr. Lalith Wijeyesinghe, who retires by rotation in terms of Article 48 of the Articles of Association of the Company was re-elected as a Director of the Company.
 - (iii) Mr. Vijitha Liyanage, who retires by rotation in terms of Article 48 of the Articles of Association of the Company was re- elected as a Director of the Company.
8. Re- appointment of M/s Kreston MNS & Co., Chartered Accountants as the Company's Auditors and the Directors were authorized to determine their remuneration
9. Authorize the Directors to determine contributions to Charities

Yours faithfully



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