

Richard Pieris Group Services (Private) Limited

01st October 2024

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

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

Dear Sir,

APPOINTMENT OF MEMBERS TO SUB COMMITTEE - RICHARD PIERIS EXPORTS PLC

This is to inform you that the Board of Directors of Richard Pieris Exports PLC has established the following Board Committees in compliance with Rule No. 9.3.1 of the CSE Listing Rules comprised the members named below consequent on the appointment of Mr. Vijitha S B Liyanage to the Directorate of Richard Pieris Exports PLC with effect from 30th September 2024.

(i) Audit Committee

Mr. Vijitha S B Liyanage	- Independent Non Executive Director
Dr. L M K Tillekeratne	- Independent Non Executive Director
Dr. Lawrence Perera	- Independent Non Executive Director

The above named members have been appointed to the **Audit Committee** with effect from 30th September 2024 in compliance with Rule No. 9.13.3.(1) of the CSE Listing Rules and Mr. Vijitha S B Liyanage has been appointed Chairperson to the Committee.

(ii) Related Party Transactions Review Committee

Mr. Vijitha S B Liyanage	- Independent Non Executive Director
Dr. L M K Tillekeratne	- Independent Non Executive Director
Dr. Lawrence Perera	- Independent Non Executive Director

The above named members have been appointed to the **Related Party Transactions Review Committee** with effect from 30th September 2024 in compliance with Rule No. 9.14.2.(1) of the CSE Listing Rules and Mr. Vijitha S B Liyanage has been appointed Chairperson to the Committee

(iii) Remuneration Committee

Dr. L M K Tillekeratne	- Independent Non Executive Director
Dr. Lawrence Perera	- Independent Non Executive Director
Mr. Vijitha S B Liyanage	- Independent Non Executive Director

The above named members have been appointed to the **Remuneration Committee** with effect from 30th September 2024 in compliance with Rule No. 9.12.6.(1) of the CSE Listing Rules and Dr. L M K Tillekeratne has been appointed Chairperson to the Committee

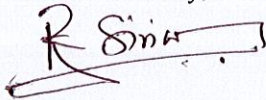
(iv) **Nominations and Governance Committee**

Dr. L M K Tillekeratne	- Independent Non Executive Director
Dr. Lawrence Perera	- Independent Non Executive Director
Mr. Vijitha S B Liyanage	- 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 Dr. L M K Tillekeratne has been appointed Chairperson to the Committee

The Entity is now compliant with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Committees.

Yours faithfully,



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