



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

16th March 2026

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Co-operative Insurance Company PLC
Corporate Disclosure on the Appointment of Director

In Compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby disclose that Mr.Haritha Karunanayaka has been appointed as a Independent / Non-Executive Director of the board of Co-operative Insurance Company PLC with effect from 13th March 2026. A brief profile of Mr.Haritha Karunanayaka is attached herewith.

The said appointment was reviewed and recommended by the Nomination and Governance Committee of the company held on 10th October 2025 and subsequently approved by the board of directors on 16th October 2025, subject to obtaining the approval of the Insurance Regulatory Commission of Sri Lanka (IRCSL), Approval has been duly received from the IRCSL via their letter dated 13th March 2026.

Further in terms of Rule 7.8 (b) of the Listing Rules of the CSE, we hereby disclose that Mr.Haritha Karunanayaka does not hold any relevant interest in the shares of the company as at 16th March 2026.

Yours Faithfully,

Co-operative Insurance Company PLC

A A J Amarasinghe
Chairman

Mr. Haritha Karunanayake Profile

Mr. Haritha Karunanayake is an experienced professional with active involvement in the co-operative and tea industry sectors. He currently serves as the Chairman of the Matara District Tea Producers Co-operative Societies since August 2025 and as a director of the Morawakkorale Tea Producers Co-operative Society.

In addition, Mr. Karunanayake serves as a Chairman of the Matara District Co-operative Rural Bank Union Ltd from October 2025, where he is involved in governance and strategic decision-making relating to the rural banking and co-operative financial sector. He also holds the position of Director of Anmeida Lanka (Pvt) Ltd since October 2016, contributing to the organization's business operations and management.

Mr. Karunanayake has gained extensive practical experience in co-operative sector administration, agriculture, and the tea industry through his long-standing engagement with co-operative institutions and related organizations. Over the years, he has participated in several training programmes and workshops relating to co-operative administration, agricultural development, entrepreneurship, and tea processing, further strengthening his knowledge and understanding of the sector.