



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

29th May 2026

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

Dear Madam,

CO-OPERATIVE INSURANCE COMPANY PLC
DISCLOSURE TO THE COLOMBO STOCK EXCHANGE

Appointment of Managing Director / Vice Chairman

Further to the Company's disclosure dated 29th October 2025 relating to the appointment of Mr. G. G. Dayasumana as Acting Principal Officer with the approval of the Insurance Regulatory Commission of Sri Lanka (IRCSL), in the capacity of Acting Managing Director / Vice Chairman of the Company, the Board of Directors wishes to make the following disclosure.

Subsequently, the IRCSL, by its further approval letter dated 24.02.2026 approved Mr. G. G. Dayasumana as the Principal Officer of the Company, and Mr. Dayasumana continued to serve as the Principal Officer in the capacity of Acting Managing Director / Vice Chairman.

The Nomination and Governance Committee at its meeting held on 25th May 2026 recommended the appointment of Mr. G. G. Dayasumana as Managing Director / Vice Chairman of the Company.

Accordingly, the Board of Directors at its meeting held on 27th May 2026 approved the appointment of Mr. G. G. Dayasumana as the Managing Director / Vice Chairman of Co-operative Insurance Company PLC with effect from 27th May 2026, whilst continuing to serve as the Principal Officer of the Company with the approval of the IRCSL.

Mr. G. G. Dayasumana holds 1,467,470 Ordinary Shares in the Company as at 27th May 2026.

This disclosure is made in compliance with the Listing Rules of the Colombo Stock Exchange.

On behalf of the Board

A A J Amarasinghe
Chairman