

Kalupahana & Thilakarathne Law Associates

Attorneys-At-Law, Notaries Public, Company Secretaries & Consultants

No 11/1/1, Belmont Street, Colombo 12.

Reg. No. WCO/02108

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09th June 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 of Dealings by Directors

In terms of Section 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr.G G Dayasumana Non-Independent /Executive Director of the Company under section 200 of the Companies Act No. 07of 2007, pertaining to the purchase of shares in Co-operative Insurance Company PLC, in which he has a relevant interest.

Details of the transaction is set out as below:

Transaction Type	Date of Transaction	No of Shares Purchased	Price per share (Rs.)	Date of disclose to the board
Purchase of Shares	08.06.2026	50,000 (Voting)	3.80	09.06.2026

Yours faithfully,

Kalupahana and Thilakarathne Law Associates
Secretaries to the Company

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