

22<sup>nd</sup> October 2025

Mrs. Nilupa Perera  
Chief Regulatory Officer  
The Colombo Stock Exchange  
4<sup>th</sup> Floor, World Trade Centre  
Echelon Square  
Colombo-01

Dear Madam

**RECONSTITUTION OF BOARD SUB-COMMITTEES**

In terms of Section 9.10.3, we wish to inform you that, on 20<sup>th</sup> October 2025, the Board resolved to reconstitute the following sub-committees with immediate effect.

**1. Remuneration Committee**

|                          |                                    |                           |
|--------------------------|------------------------------------|---------------------------|
| H A Karunaratne          | Non-Executive Independent Director | <b>Committee Chairman</b> |
| I Wijesiriwardana        | Non-Executive Independent Director | Committee Member          |
| Mrs V G S S Kotakadeniya | Non-Executive Director             | Committee Member          |

**2. Nominations & Governance Committee**

|                          |                                    |                           |
|--------------------------|------------------------------------|---------------------------|
| H A Karunaratne          | Non-Executive Independent Director | <b>Committee Chairman</b> |
| I Wijesiriwardana        | Non-Executive Independent Director | Committee Member          |
| Mrs V G S S Kotakadeniya | Non-Executive Director             | Committee Member          |

Yours faithfully,  
**LOLC GENERAL INSURANCE PLC**

  
**LOLC CORPORATE SERVICES (PVT) LTD**  
*Secretaries*

**LOLC GENERAL INSURANCE PLC**

Company Registration No PQ 00251202

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