

09th December 2025

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

Dear Madam

CHANGES TO THE DIRECTORATE – APPOINTMENT OF MR. D R SAMARAWEEERA

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, as recommended by the Nominations & Governance Committee and approved by the Board on 08th December 2025, Mr. Dulip Rasika Samaraweera, has been appointed as a Non - Executive Director to the Board with effect from 08th December 2025.

Please also note that the Insurance Regulatory Commission has by their letter dated 08th December 2025 approved the above appointment.

We hereby confirm that Mr. Samaraweera does not hold any shares in the Company as of date.

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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