



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

06th July 2026

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

Dear Madam,

CORPORATE DISCLOSURE - CESSATION OF DIRECTORSHIP

Pursuant to the outcome of the 28th Annual General Meeting of Co-operative Insurance Company PLC held on 27th June 2026, the following resolution relating to the re-appointment of director Mr. A B Senadira is not approved by the shareholders.

Accordingly Mr.A B Senadira ceased to hold office as Independent Non-Executive Director of Co-operative Insurance Company PLC with effect from 27th June 2026.

As at the date of cessation Mr.A B Senadira holds no relevant interest in the shares of the company.

This disclosure is made in compliance with the continuing listing requirements of the Colombo stock exchange.

Yours faithfully,
Co-operative Insurance Company PLC

A A J Amarasinghe
Chairman