



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

13th July 2026

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

Dear Madam,

Co-operative Insurance Company PLC
Corporate Disclosure on Changes of the Composition of Board Subcommittee

The Board of Directors of Co-operative Insurance Company PLC, at the board meeting held on 09th July 2026, duly resolved to change the composition of the Board subcommittees with effect from 09th July 2026.

Accordingly, we wish to inform that the composition of the subcommittees has been revised as follows,

1. Audit & Risk Management Committee

Mr Lalith Waragoda	- Independent Non-Executive Director - Chairman of the Committee
Mr Ganaka Amarasinghe	- Independent Non-Executive Director - Member of the Committee
Mr. Mohan De Silva	- Independent Non-Executive Director- Member of the Committee
Mr. Lal Kumara	- Independent Non-Executive Director- Member of the Committee
Mr. Haritha Karunanayake	- Independent Non-Executive Director- Member of the Committee

2. Remuneration Committee

Mr. Mohan De Silva	- Independent Non-Executive Director - Chairman of the Committee
Mr. Ganaka Amarasinghe	- Independent Non-Executive Director - Member of the Committee
Mr. Lal Kumara	- Independent Non-Executive Director- Member of the Committee
Mr. A A J Amarasinghe	- Non-Independent Non Executive Director- Member of the Committee
Mr. Lalith Waragoda	- Independent Non-Executive Director- Member of the Committee

3. Nomination and Governance Committee

Mr Lalith Waragoda	- Independent Non-Executive Director - Chairman of the Committee
Mr A A J Amarasinghe	- Non-Independent Non-Executive Director- Member of the Committee
Mr. H.H.D.E.P. Herath	- Independent Non-Executive Director - Member of the Committee
Mr. M Vidanagamage	- Independent Non-Executive Director- Member of the Committee
Mr. Lal Kumara	- Independent Non-Executive Director - Member of the Committee

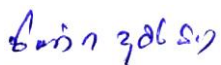
4. Related Party Transactions Review Committee

Mr Ganaka Amarasinghe	- Independent Non-Executive Director - Chairman of the Committee
Mr. Mohan De Silva	- Independent Non-Executive Director– Member of the Committee
Mr Lalith Waragoda	- Independent Non-Executive Director – Member of the Committee
Mr. Lal Kumara	- Independent Non-Executive Director – Member of the Committee
Mr.Haritha Karunanayake	- Independent Non-Executive Director – Member of the Committee

Please be informed that the Company will continue to comply with all applicable corporate governance requirements and Listing Rules of the Colombo Stock Exchange.

This notice has been published in terms of section 9 of the listing rules of Colombo Stock Exchange.

Yours faithfully,
Co-operative Insurance Company PLC



A A J Amarasinghe
Chairman