



REG NO: PQ 00255274

# CO-OPERATIVE INSURANCE COMPANY PLC

03<sup>rd</sup> November 2025

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 wishes to inform the Colombo Stock Exchange that the changes of Composition of board sub committee, following to the appointment of Mr. G. G. Dayasumana as the Acting Managing Director with effect from 29th October 2025.

Mr. G. G. Dayasumana has ceased to serve as a member of the Remuneration Committee and Related Party Transaction committee with effect from 29th October 2025, consequent to his assumption of executive responsibilities as Acting Managing Director.

Accordingly revised composition of Remuneration Committee and Related Party Transaction committee as follows.

**Remuneration Committee**

|                          |                                                                 |
|--------------------------|-----------------------------------------------------------------|
| Mr. Suraj Wickramasinghe | – Non Executive Independent Director -Chairman of the Committee |
| Mr. Lal Kumara           | – Non Executive Independent Director -Member of the Committee   |
| Mr. Lalith Waragoda      | – Non Executive Independent Director -Member of the Committee   |
| Mr Ganaka Amarasinghe    | – Non Executive Independent Director -Member of the Committee   |

**Related Party Transactions Review committee**

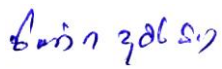
|                       |                                                               |
|-----------------------|---------------------------------------------------------------|
| Mr Ganaka Amarasinghe | Non Executive Independent Director -Chairman of the Committee |
| Mr. Mohan De Silva    | Non Executive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

All other Sub-Committee compositions remain unchanged.

This disclosure is made in compliance with Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours Faithfully,

Co-operative Insurance Company PLC



**A A J Amarasinghe**

**Chairman**