



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

02nd January 2026

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

Dear Madam,

Co-operative Insurance Company PLC Corporate Disclosure - Final Dividend – Financial Year Ended 31 December 2024

Further to the Company's disclosure dated 5th June 2025 to the Colombo Stock Exchange regarding the recommended final dividend of Rs. 0.05 per share (Subject to IRCSL approval) for the financial year ended 31st December 2024, the Board of Directors of Co-operative Insurance Company PLC wishes to inform shareholders and the public, that the Insurance Regulatory Commission of Sri Lanka (IRCSL) by its Direction No. 06 of 2025 has directed all registered general insurance companies to refrain from declaring or distributing any dividends for the financial years 2024 and 2025 that have not already been declared or distributed, in view of the current national situation arising from Cyclone Ditwah and the resulting floods, and considering that insurers have not yet fully assessed the extent of their exposure. The said direction shall remain in force until 30th June 2026 and the position will be reviewed in the first quarter of 2026 to determine whether the direction may be lifted or not.

Further, IRCSL by its letter dated 29th December 2025 (Ref. IRCSL/SUP/2025/12/645) has confirmed the applicability of the Direction No. 06 of 2025 to the above mentioned dividend announced by Co-operative Insurance Company PLC, which is under review.

The Company will continue to fully comply with all regulatory directives and will keep shareholders and the market informed of any future developments in this regard.

Yours Faithfully,

Cooperative Insurance Company PLC

A A J Amarasinghe
Chairman