

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

01st July 2026

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

Dear Madam,

APPOINTMENT TO THE BOARD AUDIT COMMITTEE - ARPICO INSURANCE PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following as resolved by the Board of Directors on 01st July 2026.

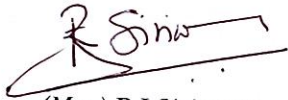
Consequent on the appointment of Mr. Naresh Tillekeratne to the Directorate of the Entity as Independent Non - Executive Director with effect from 30th March 2026 he has now been appointed as a member to the Audit Committee in compliance with Rule No. 9.13.3. (1) of the CSE Listing Rules with effect from 01st July 2026.

Please note the re constituted Board Audit Committees as stated below,

Mr.	Yudhishtan Kanagasabai	- Non Executive Independent Director - Chairperson
Mr.	Shiron Gooneratne	- Non Executive Non Independent Director
Mr.	Rohan Muttiah	- Non Executive Independent Director
Mr.	Naresh Tillekeratne	- Non Executive Independent Director

The Entity is in compliance with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Audit Committee.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
ARPICO INSURANCE PLC