

28th April 2025

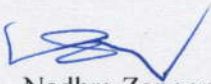
Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04- 01,
West Block,
World Trade Centre
Colombo 01

Dear Sir,

**CORPORATE DISCLOSURE- APPOINTMENT OF A PRO TEM CHAIRPERSON FOR
THE ANNUAL GENERAL MEETING 2025 OF PEOPLE'S INSURANCE PLC (THE
COMPANY)**

Further to the Notice of the Annual General Meeting (AGM) 2025 dated 3rd April 2025, this is to inform you that, the members of the Board of the Company resolved on 28th April 2025 unanimously to elect Mr. Johnson Anthony Fernando, Non-Executive, Independent Director of the Company as Pro Tem Chairman to preside over the proceedings of the of the AGM, in compliance with the Articles of Association of the Company.

Yours faithfully,
PEOPLE'S INSURANCE PLC



Nadhra Zanoon
Company Secretary