

4th September 2026

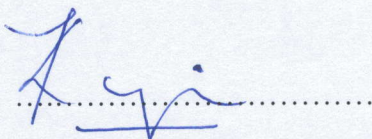
Ms. Nilupa Perera
The Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01
West Block, World Trade Center,
Colombo 01

Dear Madam,

**CHANGE OF COMPANY SECRETARY OF PEOPLE'S INSURANCE PLC
(THE "COMPANY")**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Ms. Gonaduwa Kaluarachchige Chalani Maduwanthi has been appointed as the Company Secretary of the Company with effect from 04th September 2026 in place of Mr. Sumudu K. Wickramarachchi, Chief Legal Officer, as the Acting Company Secretary.

Yours faithfully,



Mrs. Jeevani Kariyawasam
Chief Executive Officer