



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

13th October 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 the Appointment of Director

In Compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby disclose that Mr. B M A Mohan De Silva has been appointed as a Independent / Non-Executive Director of the board of Co-operative Insurance Company PLC with effect from 08th October 2025. A brief profile of Mr. Mohan De Silva is attached herewith.

The said appointment was reviewed and recommended by the Nomination and Governance Committee of the company held on 23rd January 2025 and subsequently approved by the board of directors on 26th February 2025, subject to obtaining the approval of the Insurance Regulatory Commission of Sri Lanka (IRCSL), Approval has been duly received from the IRCSL via their letter dated 08th October 2025.

Further in terms of Rule 7.8 (b) of the Listing Rules of the CSE, we hereby disclose that Mr. Mohan De Silva does not hold any relevant interest in the shares of the company as at 08th October 2025.

Yours Faithfully,

Co-operative Insurance Company PLC

A A J Amarasinghe

Chairman

Mr. Mohan De Silva Profile

Mr. B M A Mohan De Silva currently serves as the Chairman of the Wayamba Co-operative Rural Bank Union Ltd since October 2024 and as an Assistant Commissioner at the Department of Co-operative Development since 2023. By profession he is an Attorney-at-Law and holds a Bachelor of Laws (LLB) from the Open University of Sri Lanka. He also possesses a Diploma in Co-operative Development from the National Institute of Co-operative Development (NICD), a Diploma in English from Wayamba University, and several other professional qualifications including a Certificate in Trainers Training on Micro Finance Institution (Pune, India), Advanced Certificate in English Translation, and English Certificate for Legal Purposes.