



CO-OPERATIVE INSURANCE COMPANY PLC

REG NO: PQ 00255274

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. M G P L Lal Kumara 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. Lal Kumara is attached herewith.

The said appointment was reviewed and recommended by the Nomination and Governance Committee of the company held on 01st July 2025 and subsequently approved by the board of directors on 06th August 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. Lal Kumara 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

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Chairman

Mr. M G P L Lal Kumara Profile

Mr. M G P L Lal Kumara currently serves as the Chairman of the Education Employees Co-operative Thrift & Credit Society Limited since April 2025, having previously held the same position from 2016 to 2019 and served as Secretary from 2009 to 2011. In these roles, he has been responsible for key decision-making and the implementation of cooperative policies and development initiatives. He holds a Bachelor of Science degree from the University of Peradeniya (1999) and a Postgraduate Diploma in Education from the University of Colombo (2002). He has also completed Globe Teaching Training on Soil Study conducted by the Ministry of Education in 2007.