

Kalupahana & Thilakarathne Law Associates

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27th February 2025

Mr. Renuke Wijayawardhana

Chief Regulatory Officer

Colombo Stock Exchange

World Trade Centre, Echelon Square

Colombo 01

Dear Sir,

Co-operative Insurance Company PLC

Corporate Disclosure on Change of Vice Chairman

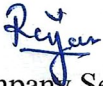
This is to inform you that the Board of Directors of Co-operative Insurance Company PLC, at their meeting held on 26th February 2025, duly resolved to remove Mr. A. B. Senadira from the position of Acting Vice Chairman, with effect from the same date. However, Mr. A. B. Senadira will continue to serve as an Independent Non-Executive Director.

Furthermore, at the same meeting, the Board of Directors resolved to appoint Mr. G. G. Dayasumana as the Vice Chairman of the company, with effect from 27th February 2025.

As of 27th February 2025, Mr. G. G. Dayasumana holds 1,467,470 voting shares.

This notice has been published in terms of section 8 of the listing rules of Colombo Stock Exchange.

Yours Faithfully,



Company Secretary

Kalupahana & Thilakarathne Law Associate

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