



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

21st April, 2025

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4th Floor, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

Notice on Changes of the Composition of Board subcommittee

The Board of Directors of Co-operative Insurance Company PLC, at the board meeting held on 11th April 2025, duly resolved to change the composition of the Board subcommittees with effect from 18th April 2025.

Accordingly, we wish to inform you that the composition of the subcommittees has been revised as follows;

Audit and Risk Management Committee

Mr Lalith Waragoda	- Non Executive Independent Director	- Chairman of the Committee
Mr Ganaka Amarasinghe	- Non Executive Independent Director	- Member of the Committee
Mr Suraj Wickramasinghe	- Non Executive Independent Director	- Member of the Committee
Mr. P B Jayarathne	- Non Executive Independent Director	- Member of the Committee

Remuneration Committee

Mr. Suraj Wickramasinghe	- Non Executive Independent Director	- Chairman of the Committee
Mr. G G Dayasumana	- Non Executive Independent Director	- Member of the Committee
Mr. P B Jayarathne	- Non Executive Independent Director	- Member of the Committee
Mr.Lalith Waragoda	- Non Executive Independent Director	- Member of the Committee
Mr Ganaka Amarasinghe	- Non Executive Independent Director	- Member of the Committee

Nomination and Governance Committee

Mr.Lalith Waragoda	- Non Executive Independent Director	- Chairman of the Committee
Mr.A A J Amarasinghe	- Non Executive Non Independent Director	- Member of the Committee
Mr. Suraj Wickramasinghe	- Non Executive Independent Director	- Member of the Committee
Mr Ganaka Amarasinghe	- Non Executive Independent Director	- Member of the Committee
Mr. P B Jayarathne	- Non Executive Independent Director	- Member of the Committee

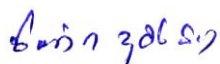
Related Party Transactions Review committee

Mr Ganaka Amarasinghe	Non Executive Independent Director -Chairman of the Committee
Mr. P B Jayarathne	Non Executive Independent Director -Member of the Committee
Mr. G G Dayasumana	Non Executive Independent Director -Member of the Committee
Mr.Lalith Waragoda	Non Executive Independent Director -Member of the Committee
Mr. Suraj Wickramasinghe	Non Executive Independent Director -Member of the Committee

This notice has been published in terms of section 9.10.3 of the listing rules of Colombo Stock Exchange.

Yours Faithfully,

CO-OPERATIVE INSURANCE COMPANY PLC



A A J Amarasinghe
Chairman