3rd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square, Colombo 01.

Dear Madam,

JANASHAKTHI INSURANCE PLC ("the Company")
RECLASSIFICATION OF STATUS OF DIRECTORS

In terms of Rule 9.8.5(c), read together with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, based on the recommendation of the Nominations and Governance Committee of the Company, the Board of Directors, by way of a Circular Resolution dated 2nd November 2026, resolved to reclassify Mr. Jerome Hasitha Leanage from an Independent Non-Executive Director to a Non-Independent Non-Executive Director, with effect from 2nd November 2026, as he does not satisfy the independence criterion specified under the Listing Rules of the Colombo Stock Exchange.

Following the reclassification, the Board of Directors will continue to comply with the minimum independence requirements under Rule 9.8.2 of the CSE Listing Rules.

Yours faithfully,

For and on behalf of
Janashakthi Insurance PLC

JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES