S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref SW/398/2026

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

11th November 2026

Dear Madam,

PROPOSED SUB-DIVISION OF ORDINARY SHARES OF INSUREME INSURANCE BROKERS PLC

We wish to inform you that the Board of Directors of Insureme Insurance Brokers PLC ("the Company"), at its meeting held today, 11th November 2026, resolved to recommend to the shareholders of the Company an increase in the number of issued Ordinary Shares by way of a subdivision of shares, without any alteration to the Stated Capital of the Company, on the following basis:

1. Each existing **one (01) Ordinary Share** will be sub-divided into 100 (100) Ordinary Shares.

2. Consequent to the proposed sub-division, the number of issued Ordinary Shares of the Company will increase from **2,055,290 Ordinary Shares** to **205,529,000 Ordinary Shares**.

3. The Company's existing Stated Capital of **Rs. 111,388,981/-** will remain unchanged following the sub-division.

The proposed sub-division is subject to:

a) The concurrence of the **Colombo Stock Exchange** to proceed with the proposed sub-division of Ordinary Shares; and

b) Approval of the shareholders of the Company by way of an Ordinary Resolution to be passed at an Extraordinary General Meeting ("EGM").

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We further confirm that **Article 10(1) (b)** of the Articles of Association of the Company expressly permits the subdivision of shares upon shareholder approval. The relevant provision reads as follows:

10. (1) The Company may by Ordinary Resolution and subject to the provisions of the Act:

(b) sub divide (split) all or any of its shares issued at the time, with the objective of increasing the number of shares in issue

Yours faithfully,
For and on behalf of
Insureme Insurance Brokers PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES