

25th November 2024

Mr. Renuka Wijewardhane
Chief Regulatory Officer,
Colombo Stock Exchange
No. 04-01,
West Block, World Trade Center,
Echelon Square,
Colombo 01

Dear Sir,

PEOPLE'S INSURANCE PLC
CORPORATE DISCLOSURE
CHANGE IN COMPOSITION OF A BOARD SUB COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of People's Insurance PLC (the "Company") has, by circular resolution dated 24th November 2024, resolved to appoint Mr. Sanjeewa Bandaranayake – Non Executive Non Independent Director as member of the Board Human Resources Remuneration Committee of the Company effective 18th November 2024 in place of Mr. Isuru Balapatabendi who resigned from the Board.

The new composition is as follows;

BOARD HUMAN RESOURCES REMUNERATION COMMITTEE

Mrs. Nayanganie Wickramasinghe - Non Executive Independent Director - **Chairperson**
Mr. Sanjeewa Bandaranayake - Member - Non Executive Non Independent Director- **Member**
Dr. Kasun Wijetilleke- Non Executive Independent Director- **Member**

Yours sincerely,

PEOPLE'S INSURANCE PLC



Nadhra Zanoon
Company Secretary

