



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

21st October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Co-operative Insurance Company PLC **Corporate Disclosure on Changes of the Composition of Board Subcommittee**

The Board of Directors of Co-operative Insurance Company PLC, at the board meeting held on 16th October 2025, duly resolved to change the composition of the Board subcommittees with effect from 16th October 2025.

Accordingly we wish to inform 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 Mohan De Silva	- Non Executive Independent Director	- Member of the Committee
Mr. Lal Kumara	- 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. Lal Kumara	- 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. Mohan De Silva	- Non Executive Independent Director	- Member of the Committee

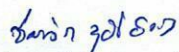
Related Party Transactions Review committee

Mr Ganaka Amarasinghe	Non Executive Independent Director -Chairman of the Committee
Mr. Mohan De Silva	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. Lal Kumara	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