



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

30th December 2024

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

Dear Sir,

Change of the composition of Audit Committee

The Board of Directors of Co-operative Insurance Company PLC, duly resolved to appoint Mr Ganaka Amarasinghe as a member of Audit committee with immediate effect at the board meeting held on 27th December 2024.

Accordingly we wish to inform you that composition of Audit committee has been changed as follows.

Mr Lalith Waragoda	- Non Executive Independent Director	- Chairman of the Committee
Mr Ganaka Amarasinghe	- Non Executive Independent Director	- Member of the Committee
Mr G G Dayasumana	- Non Executive Independent Director	- Member of the Committee
Mr H H D E P Herath	- Non Executive Independent Director	- Member of the Committee
Mr T B H Kumara	- Non Executive Independent Director	- Member of the Committee
Mr Suraj Wickramasinghe	- Non Executive Independent Director	- Member of the Committee

Yours Faithfully,

CO-OPERATIVE INSURANCE COMPANY PLC

A B Senadeera
Chairman