



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

10th September 2026

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

Dear Madam

Co-operative Insurance Company PLC Corporate Disclosure – Final Dividend for the Financial Year Ended 31 December 2024

Further to the Company's previous disclosures regarding the recommended final dividend of Rs. 0.05 per share for the financial year ended 31 December 2024, the Company wishes to inform its shareholders and the public that, following the expiry of Direction No. 06 of 2025 on 30 June 2026, the Company has made an appeal to the Insurance Regulatory Commission of Sri Lanka (IRCSL) seeking approval to proceed with the payment of the said final dividend. The aforesaid Direction required all registered general insurance companies to refrain from declaring or distributing dividends for the financial years 2024 and 2025.

The Company is currently engaging and working closely with the IRCSL to obtain the necessary regulatory approval for the payment of the recommended final dividend.

The Company remains committed to fully complying with all applicable regulatory requirements and directives and will keep the shareholders and the market informed of any further developments in this regard.

Yours Faithfully,

Cooperative Insurance Company PLC

A A J Amarasinghe

Chairman