

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

12th July 2022

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

CHANGE IN THE DIRECTORATE OF ARPICO INSURANCE PLC

In terms of Rule 8.1- Appendix 8A 7 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following,

Mr. Viville Perera , Chairman /Director and Mr. S. Sirikananathan, Non Executive Independent Director of the Company vacated office on 30th June 2022

in terms of Corporate Governance Framework for Insurers Section 3 (i) (ii) - Revision to Direction No. 17 of 08th June 2020 of Insurance Regulatory Commission of Sri Lanka

Please note that Mr. Viville Perera and Mr. S Sirikananathan did not hold any shares in Arpico Insurance PLC as at 30th June 2022.

Please bear with us for the delay due to an oversight.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
ARPICO INSURANCE PLC