

01st October 2025

Mrs. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Madam

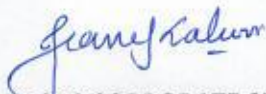
CHANGES TO THE DIRECTORATE – APPOINTMENT OF MR A A C S L ALUTHGAMA

In terms of Sec 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that as recommended by the Nominations & Governance Committee and approved by the Board on 09th September 2025, Mr. Aluthgama Appuhamilage Chandana Siri Lalinda Aluthgama, has been appointed as a Non - Executive Director to the Board with effect from 01st October 2025.

The Insurance Regulatory Commission has by their letter dated 01st October 2025 approved the above appointment.

We hereby confirm that Mr. A A C S L Aluthgama does not hold any shares in the Company as of date.

Yours faithfully,
LOLC GENERAL INSURANCE PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

LOLC GENERAL INSURANCE PLC

Company Registration No PQ 00251202

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