



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

04th December 2024,

Mr. Renuke Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Corporate Disclosure - Co-Operative Insurance Company PLC
Direction Issued by the Insurance Regulatory Commission of Sri Lanka (IRCSL) to
the Co-operative Insurance Company PLC (CICPLC)

With reference the disclosure made on 13th September 2024, the company is in the process of consulting with the Insurance Regulatory Commission of Sri Lanka (IRCSL) regarding the recovery plan based on the report issued by BDO Partners regarding the recovery amount.

Once the recovery plan is approved by the IRCSL, the company will promptly notify the Colombo Stock Exchange (CSE) accordingly.

This notice is issued in accordance with Section 8 of the Listing Rules.

Yours Faithfully,

Co-operative Insurance Company PLC

A B Senadeera
Chairman