



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

29th October 2025

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

Dear Madam,

Co-operative Insurance Company PLC
Corporate Disclosure on Appointment of Acting Principal Officer

The Board of Directors of **Co-operative Insurance Company PLC** wishes to inform the **Colombo Stock Exchange** that the **Insurance Regulatory Commission of Sri Lanka (IRCSL)**, by its letter dated **17th October 2025**, has approved the appointment of **Mr. G. G. Dayasumana** as the **Acting Principal Officer** of the Company.

Accordingly, **Mr. G. G. Dayasumana**, who continues to serve as the **Vice Chairman** of the Company, has been appointed as the **Acting Managing Director** of Co-operative Insurance Company PLC.

Although the regulatory approval was granted on **17th October 2025**, the **market announcement was made upon Mr. Dayasumana assuming duties** as Acting Managing Director with effect from **29th October 2025**.

This disclosure is made in compliance with **Section 8 of the Listing Rules of the Colombo Stock Exchange**.

Yours Faithfully,

Co-operative Insurance Company PLC

A A J Amarasinghe
Chairman