



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

1st July 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Change in the Composition of Board Sub-Committees

We wish to inform you that the proposed re-appointments of Mr. P. B. Jayarathne - Independent/Non Executive Director and Mr. K. K. G. Sanirathne Independent /Non Executive Director were not approved by the shareholders at the 27th Annual General Meeting of Co-operative Insurance Company PLC held on 28th June 2025. Accordingly, the directorships of both individuals ceased with effect from that date.

As a result, the composition of the following Board sub-committees has been revised as follows with effect from 28th June 2025 due to above reason.

1. Audit & Risk Management Committee

Mr Lalith Waragoda	- Independent Non-Executive Director - Chairman of the Committee
Mr Ganaka Amarasinghe	- Independent Non-Executive Director – Member of the Committee
Mr Suraj Wickramasinghe	- Independent Non-Executive Director – Member of the Committee

2. Remuneration Committee

Mr Suraj Wickramasinghe	- Independent Non-Executive Director – Chairman of the Committee
Mr Lalith Waragoda	- Independent Non-Executive Director - Member of the Committee
Mr Ganaka Amarasinghe	- Independent Non-Executive Director – Member of the Committee
Mr G G Dayasumana	- Independent Non-Executive Director – Member of the Committee

3. Nomination and Governance Committee

Mr Lalith Waragoda	- Independent Non-Executive Director - Chairman of the Committee
Mr Ganaka Amarasinghe	- Independent Non-Executive Director – Member of the Committee
Mr Suraj Wickramasinghe	- Independent Non-Executive Director – Member of the Committee
Mr A A J Amarasinghe	- Non-Independent Non-Executive Director- Member of the Committee

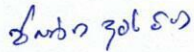
4. Related Party Transactions Review Committee

Mr Ganaka Amarasinghe	- Independent Non-Executive Director - Chairman of the Committee
Mr Lalith Waragoda	- Independent Non-Executive Director – Member of the Committee
Mr Suraj Wickramasinghe	- Independent Non-Executive Director – Member of the Committee
Mr G G Dayasumana	- Independent Non-Executive Director – Member of the Committee

Please be informed that the Company will continue to comply with all applicable corporate governance requirements and Listing Rules of the Colombo Stock Exchange.

This notice has been published in terms of section 9.10.3 of the listing rules of Colombo Stock Exchange.

Yours faithfully,
Co-operative Insurance Company PLC



A A J Amarasinghe
Chairman