



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

5th June 2025

Mr. Renuka Wijewardhane

Chief Regulatory Officer
Colombo Stock Exchange
Echelon Square
World Trade Centre
Colombo 01

Dear Sir,

Co-operative Insurance Company PLC

Final Dividend of Rs. 0.05 per share for the year ended 31st December 2024

We wish to inform you that the board of Directors of the Co-operative Insurance company PLC passed a resolution dated 5th June 2025 to recommend Final Dividend of Rs. 0.05 per share amounting Rs 82,608,880 for the financial year ended 2024 subject to approval of **Insurance Regulatory Commission of Sri Lanka (IRCSL)**, to be paid to the shareholders registered in the books of the company as at the end of trading on the second market day (i.e. the Record Date) from and excluding the date of the General Meeting.

The dates in respect of the aforementioned dividend would be notified in due course.

The said dividend will be distributed out of the retained earnings of the company will be subject to deduction of withholding Tax (WHT)

Please be informed that Shareholder approval will be required for the payment of the aforesaid final dividend upon receipt of the approval for the same from the Insurance Regulatory Commission of Sri Lanka. The Board has made this decision to recommend Rs 0.05 per share as final dividend in compliance with all applicable regulatory requirements. All relevant documentation will be submitted to the **IRCSL** to obtain the necessary regulatory approval for the proposed dividend.

In terms of Rule 7.1 a of the listing rules, the required board resolution and Solvency Certificate signed by the Board of Directors of the company are attached herewith.

The transfer books of the company will be kept open.

By Order of the Board,

Ranjan Thilakarathne

Kalupahana & Thilakarathne Law Associates

Company Secretary to Co-operative Insurance PLC

5th June 2025

KALUPAHANA & THILAKARATHNE LAW ASSOCIATES
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