



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

14th October 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4th Floor, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

Notice on Formation and Re-constitution of Board Subcommittee – Nomination and Governance Committee

This is to inform you that to comply with the listing rule the board of directors has taken step to form Nomination and Governance committee on their board meeting held on 30th January 2024. Further, due to appointment of Mr Suraj Wickremasinghe, the committee was re-constituted on 25th April 2024 as follows.

Mr H H D E P Herath – Independent/ Non-Executive Director – Chairman of the Committee
Mr A A J Amarasinghe – Non-Independent/ Non-Executive Director
Mr Lalith Waragoda – Independent / Non-Executive Director
Mr Suraj Wickramasinghe – Independent/ Non-Executive Director

Since the formation of Nomination and Governance Committee was effective from 30th Jan 2024, it was not been disclosed in the Annual Report of financial year 2023. The company was waiting to disclose formation and performance of Nomination and Governance committee through our next Annual Report.

We apologize for the delay in notice to CSE on above changes.

Yours Faithfully,

A B Senadeera
Chairman