

12th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square, Colombo 01.

Dear Madam,

**JANASHAKTHI INSURANCE PLC
SUB-DIVISION OF ORDINARY SHARES (JINS)**

The Board of Directors of Janashakthi Insurance PLC (“the Company”) resolved at its Board Meeting held today, that it be recommended to the Shareholders that the number of ordinary shares in issue of the Company be increased by way of a sub-division as follows;

- 1) Every existing **One (01)** ordinary share will be subdivided into **Three (3)** ordinary shares.
- 2) Consequent to the sub-division, the number of shares in issue will be increased from Two Hundred and Twenty Six Million Five Hundred and Twenty Six Thousand One Hundred and Fifty Three (226,526,153) ordinary shares to Six Hundred and Seventy Nine Million Five Hundred and Seventy Eight Thousand Four Hundred and Fifty Nine (679,578,459) ordinary shares.
- 3) There will be no change to the existing stated capital of the Company, which will remain at Rs.4,853,751,661.00.
- 4) The sub-division will be subject to the following;
 - a. The Company receiving the concurrence of the Colombo Stock Exchange (CSE) to proceed with such sub-division of ordinary shares.
 - b. The increase of shares by way of a sub-division, as stated, being approved by the Shareholders of the Company at an Extraordinary General Meeting.
- 5) The Articles of Association of the Company permit the sub-division of shares, and an excerpt of the same is provided below.

“ 4) The Company may, subject to and in accordance with the provisions of the Rules, Regulations, Directives and Circulars in force for the time being and from time to time of a Licensed Stock Exchange and other Regulatory Authorities to the extent applicable to the Company,
(a) issue shares that may result in an increase or decrease of the number of shares issued by the Company pursuant to a decision of the Company to effect a sub division of existing shares into a greater number of or a consolidation and division of shares.”

Yours faithfully,

**For and on behalf of
Janashakthi Insurance PLC**



**JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES**



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