

10th March 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 VOTING SHARES - DATES

We refer to the announcement dated 12th February 2026 relating to the proposed sub-division of ordinary voting shares of Janashakthi Insurance PLC (“the Company”) and wish to state as follows:

1. The **Extraordinary General Meeting** to obtain shareholder approval for the proposed share sub-division will be held on **30th March 2026 at 10.30 a.m.**
2. The sub-division would be based on the shareholding as at **2nd April 2026**, which will be the **date of entitlement / record date.**
3. The shares of the Company will be **suspended from dealing from 31st March 2026 to 8th April 2026** for the purpose of updating CDS records.
4. The date on which the Company’s shares will **re-commence trading subsequent to the sub-division will be 9th April 2026.**

Yours faithfully,

For and on behalf of
Janashakthi Insurance PLC



JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES



JANASHAKTHI CORPORATE SERVICES LIMITED (CO. REG. NO. PB1122)
BUSINESS ADDRESS: 39TH FLOOR, MIREKA TOWER – NO. 324, HAVELOCK ROAD, COLOMBO 06
REGISTERED ADDRESS: NO. 02, DEAL PLACE, COLOMBO 03



+94 112 145 000 | +94 112 145 031



secretaries@jcs.lk