

09th April 2024

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

Dear Sir,

RE-CONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3, we wish to inform you that the Board Sub-committees have been reconstituted as follows :-

1. Audit Committee

Mr H A Karunaratne	Non-Executive Independent Director	Committee Chairman
Mr W R A Dharmaratne	Non-Executive Independent Director	Committee Member
Mr I Wijesiriwardana	Non-Executive Independent Director	Committee Member

2. Remuneration Committee

Mr W R A Dharmaratne	Non-Executive Independent Director	Committee Chairman
Mr I Wijesiriwardana	Non-Executive Independent Director	Committee Member
K A K P Gunawardena	Non-Executive Director	Committee Member

3. Nomination Committee

Mr W R A Dharmaratne	Non-Executive Independent Director	Committee Chairman
Mr I Wijesiriwardana	Non-Executive Independent Director	Committee Member
K A K P Gunawardena	Non-Executive Director	Committee Member

4. Related Party Transaction Committee

Mr I Wijesiriwardana	Non-Executive Independent Director	Committee Chairman
Mr W R A Dharmaratne	Non-Executive Independent Director	Committee Member
Mrs S Kotakadeniya	Non-Executive Director	Committee Member

Yours faithfully,
LOLC GENERAL INSURANCE PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

LOLC GENERAL INSURANCE LIMITED

Company Registration No. PB 4823

No. 481, T B Jayah Mawatha, Colombo 10, Sri Lanka.

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Registered Office: No.100/1, Sri Jayawardanepura Mawatha, Rajagiriya, Sri Lanka.

NOW KNOWN AS
LOLC GENERAL INSURANCE PLC
Company Registration No. PQ 00251202