

25th February 2025

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 disclose that on 25th February 2025, the Board resolved to reconstitute its Sub-committees as follows with effect from 01st March 2025.

1. Remuneration Committee

H A Karunaratne	Non-Executive Independent Director	Committee Chairman
I Wijesiriwardana	Non-Executive Independent Director	Committee Member
K A K P Gunawardena	Non-Executive Director	Committee Member

2. Nomination Committee

H A Karunaratne	Non-Executive Independent Director	Committee Chairman
I Wijesiriwardana	Non-Executive Independent Director	Committee Member
K A K P Gunawardena	Non-Executive Director	Committee Member

Yours faithfully,
LOLC GENERAL INSURANCE PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries