

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

05th August 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

APPOINTMENT OF CHAIRMAN TO THE AUDIT COMMITTEE - ARPICO INSURANCE PLC

We refer to our 19th July 2024 on Reconstitution of the Audit Committee of the Entity.

Please be informed that the members of Audit Committee of the Entity at a meeting held on 30th July 2024, unanimously agreed to appoint Mr. Yudhishtan Kanagasabai Non Executive Independent Director, Chairman to the Committee.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
ARPICO INSURANCE PLC