



REG NO: PQ 00255274

# CO-OPERATIVE INSURANCE COMPANY PLC

02<sup>nd</sup> October 2025

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Madam,

**Co-operative Insurance Company PLC**  
**Disclosure of Dealings by Directors**

In terms of Section 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. A A Jayantha Amarasinghe Non-Independent /Non- Executive Director of the Company under section 200 of the Companies Act No. 07 of 2007, pertaining to the purchase of shares in Co-operative Insurance Company PLC, in which he has a relevant interest.

Details of the transaction is set out as below:

| Transaction Type   | Date of Transaction | No of Shares Purchase | Price per share (Rs.) | Date of disclose to the board |
|--------------------|---------------------|-----------------------|-----------------------|-------------------------------|
| Purchase of Shares | 01.10.2025          | 50000 (Voting)        | 4.40                  | 01.10.2025                    |

Yours faithfully,  
Co-operative Insurance Company PLC

**Kalupahana and Thilakarathne Law Associates**

**Secretaries to the Company**

*Kalupahana and Thilakarathne Law Associates*  
No. 11/1/1, Belmont Street,  
Colombo - 12.  
Reg. No: WCO/02108