

15th October 2025

Mrs. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Madam

RECLASSIFICATION OF DIRECTORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the following Directors have been reclassified as recommended by the Nominations & Governance Committee and approved by the Board on 14th October 2025:

Name of Director	Previous Position	Present Position
Mr K A K P Gunawardena	Non-Executive Chairman	Executive Chairman
Mr H A Karunaratne	Independent Director	Senior Independent Director in compliance with Rule 9.6.3

Consequent to the reclassification, in terms of Rule 9.8.2, the composition of the Board would be as follows :

#	Name of the Director	Present Position
01	K A K P Gunawardena	Executive Chairman
02	Mrs V G S S Kotakadeniya	Non-Executive Director
03	Mrs. K U Amarasinghe	Non-Executive Director
04	A A C S L Aluthgama	Non-Executive Director
05	W R A Dharmaratne	Independent Director
06	I Wijesiriwardana	Independent Director
07	H A Karunaratne	Senior Independent Director

Yours faithfully,
LOLC GENERAL INSURANCE PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

LOLC GENERAL INSURANCE PLC

Company Registration No PQ 00251202

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