



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

13th 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
Corporate Disclosure on Regulatory Decision Regarding Re-appointment of Directors

We refer to our disclosure dated 07th May 2025 regarding the re-appointment of Mr. A.B. Senadhira, which was deferred by the Insurance Regulatory Commission of Sri Lanka (IRCSL) due to pending inquiries. Accordingly IRCSL, by its letter dated 08th October 2025, has approved the re-appointment of Mr. A. B. Senadhira.

Further approval for the re-appointment of Mr. H. H. D. E. Priyantha Herath to the Board of Co-operative Insurance Company PLC ("the Company") has been granted by the IRCSL by its letter dated 08th October 2025.

Further, in terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, we disclose below the directors' relevant interest in the shares of the Company as at 08th October 2025.

- Mr. A. B. Senadhira – Nil
- Mr. H H D E Priyantha Herath - Nil

Yours Faithfully,

Co-operative Insurance Company PLC

A A J Amarasinghe
Chairman