

10th June 2024

Mr. Renuka Wijewardhane
 Chief Regulatory Officer
 Colombo Stock Exchange
 Level 04, West Block
 World Trade Center
 Colombo 01

Dear Sir,

People's Insurance PLC (The Company) – Corporate Disclosure in terms of Rule 7.8 (c) of the listing Rules of the Colombo Stock Exchange (CSE)

We write in terms of Rule 7.8 (c) of the listing Rules of the Colombo Stock Exchange read together with Section 200 and 198 of the Companies Act No. 07 of 2007 (the Act) and inform you of the changes in relation to the relevant interest in shares of the Company of Directors and Chief Executive Officer pursuant to the declaration of scrip dividend of Rs. 0.50 per share for the financial year ended 31st December 2023 satisfied by the allotment /issue of scrip shares and listing of new ordinary shares on 7th June 2024 at a value of Rs. 23.40 per share;

Name of Director / CEO	No. of Ordinary Scrip Shares	Nature of relevant interest
Mrs. Jeewani Kariyawasam (Chief Executive Officer)	119	Through direct shareholding
Mr. H.I. Balapatabendi (Non-Executive Non Independent Chairman)	2,724,358	Through People's Leasing & Finance PLC – In terms of Section 198 (1) (c) (e) (f) of the Act
Mr. M.P. Amirthanayagam (Non-Executive Non Independent Director)	2,724,358	Through People's Leasing & Finance PLC – In terms of Section 198 (1) (c) (e) (f) of the Act
Mr. M.A.A.Ahamat (Non-Executive-Non Independent Director)	2,724,358	Through People's Leasing & Finance PLC – In terms of Section 198 (1) (c) (e) (f) of the Act

Yours faithfully,

People's Insurance PLC



Nadhra Zanoon

Company Secretary

