

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka
Tel : 94-11-2573894
Fax : 94-11-2573609
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your ref:

our ref: SW/421/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block World
Trade Centre Colombo 01.

2nd December 2025

Dear Madam,

INSUREME INSURANCE BROKERS LIMITED ANNOUNCEMENT RE RULE 7.8 a OF THE CSE LISTING RULES

In terms of Rule 7.8 a of the Listing Rules of the Colombo Stock Exchange, we hereby announce the relevant interest in shares held by the Directors and Chief Executive Officer of Insureme Insurance Brokers Limited as at the date of listing of shares on the Exchange.

Name of the Director/CEO	Designation	Number of Share
Mr. Prajeeth Balasubramaniam	Chairman	NIL
Mr. Winston Niranjan Jayaprakash Manickam	Managing Director	297,932
Mr. Ranasinghage Srilal Vipula Dharmapala	CEO/Director	481,480
Mr. Indika Udana Prematunga	Director	481,481
Mr. Rishi Kant Srivastava	Director	NIL
Mr. Sagara Ranga Medagama Gamage	Director	NIL
Mr. Malalasooriyage Waruna Randeewa Malalsooriya	Director	NIL

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Related Party	Relationship	No. of Shares
Smiles Global (Pvt) Ltd	Mr. Ranasinghage Srilal Vipula Dharmapala – Director Mr. Indika Udana Prematunga - Director	8,616

Yours truly,
For and on behalf of
Insureme Insurance Brokers Limited
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES