



Keells Consultants (Private) Limited

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24 February 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

UNION ASSURANCE PLC ("COMPANY") - APPOINTMENT OF A DIRECTOR

This is to inform you that, further to the review and recommendation of the Nominations and Governance Committee of the Company and the approval of the Insurance Regulatory Commission of Sri Lanka, the Board of Directors on 23 February 2026 resolved to appoint Mr. Subasinghe Arachige Jude Senath Wijewardana Jayatilake as an Executive Director of the Company with effect from 23 February 2026.

Mr. Jayatilake has no relevant interest in the shares of the Company as at 23 February 2026.

A brief profile of Mr. Jayatilake is attached herewith.

Yours faithfully,

For **UNION ASSURANCE PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries

Encl.

PROFILE - MR. SUBASINGHE ARACHIGE JUDE SENATH WIJewardana Jayatilake

Senath Jayatilake is the Chief Executive Officer of Union Assurance PLC

Senath is an Executive Vice President of the John Keells Group and previously served as the Chief Executive Officer of John Keells Logistics (Pvt) Ltd. He has over 19 years of experience in operations management, sales and marketing, and financial management

He holds a BA (Hon) in Finance, Accounting and Management from the University of Nottingham (UK), and an MBA from the Postgraduate Institute of Management (University of Sri Jayewardenepura). He is an Associate Member (ACMA) and a Chartered Global Management Accountant (CGMA) of the Chartered Institute of Management Accountants (UK).