



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

19th September, 2024

Mr. Renuke Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Co-operative Insurance Company PLC
Corporate Disclosure on Change of Vice Chairman

This is to inform you that the Board of Directors of Co-operative Insurance Company PLC, at the board meeting held on 13th September 2024 duly resolves to appoint Mr. A. A. J. Amarasinghe as Vice Chairman of the Company effective from 13th September 2024.

Further to that please note the former vice chairman Mr. D L Samarawickrama will continue as non independent /Non Executive director of Co-operative Insurance Company PLC.

Yours Faithfully,

Co-operative Insurance Company PLC

A B Senadeera
Chairman