

CEYLINCO INSURANCE PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

"Ceylinco House", 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.
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P.O. Box 439 E-mail: ciccosec@ceyins.lk



Sri Lanka, We Believe

07th December, 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
COLOMBO 01.

Dear Sir,

CEYLINCO INSURANCE PLC DEMISE OF A DIRECTOR

We regret to inform you the demise of Mr. Kolitha Indrajith Dharmawardena, who served as an "Independent" Non-Executive Director of Ceylinco Insurance PLC, on 06th December 2023.

Late Mr. Kolitha Indrajith Dharmawardena had following relevant interest in shares issued by the Company as of date of his demise.

Name of Shareholder	Number of Shares (Voting)
Mr. K.I. Dharmawardena	28
People's Leasing & Finance PLC / Mr. K.I. Dharmawardena	5,632

Yours faithfully,
CEYLINCO INSURANCE PLC


(Mrs.) Nilika Abhayawardhana
COMPANY SECRETARY

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* E.T.L. Ranasinghe MBA(SriJ), FCIM(U.K), Chartered Marketer - Chief Operations Officer * Dr. W.C.J. Alwis * S.R. Abeynayake FCA, MBA(SriJ.), FCMA
* P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII(AWARD) * K.I. Dharmawardena Attorney-at-Law * D.H.J. Gunawardena FCMA(UK), * P.A. Jayawardena FCA, FCMA, FMAAT(S.L.)
* Takashi Kishi * N.V. Kumar MBA * N.D. Nugawela FCIC * T.N.M. Peiris B.A.(Econ.)(Hons.), FCA, FCMA, FCIC - Director-Finance * U. Witharana FCA, MBA, FCMA
* S.H.J. Weerasuriya B.Sc(Lond) MICE, FIE(S.L.), C.Eng.

