



REG NO: PQ 00255274

CO-OPERATIVE INSURANCE COMPANY PLC

19th April 2023

Colombo Stock Exchange

#04-01, West Block

World Trade Center

Echelon Square

Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

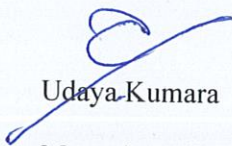
Number of Directors comprising the Board of Directors of the Listed Entity: Nine (09)

Details of non-compliance	Minimum number of directors as per Listing Rules	Current status (number of directors)
Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	01	<u>null</u>

Declaration

Co-operative Insurance Company PLC hereby declares that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of Co-operative Insurance Company PLC


Udaya Kumara

Managing Director/CEO