

CIRCULAR TO SHAREHOLDERS

PEOPLE'S INSURANCE PLC

PB3754 PQ

Dear Shareholder (s),

PEOPLE'S INSURANCE PLC- ANNUAL REPORT FOR THE YEAR 2025

As you may be aware, in terms of the Listing Rules of the Colombo Stock Exchange (CSE), a listed company may issue to its shareholders its Annual Report in mode, other than in printed form, provided that such company complies with the specified requirements listed in the said rules.

Accordingly, the Annual Report of People's Insurance PLC for 2025 will be available on:

- (1) The Corporate Website : <https://peoplesinsurance.lk/investor-relations/>
- (2) The Colombo Stock Exchange : <https://www.cse.lk/company-profile?symbol=PINS.N0000>
- (3) By scanning the following QR code :

QR code



However, if a shareholder makes a written request for a printed copy thereof, upon receipt of such written request, a printed copy of the Annual Report will be sent within eight (8) market days of such receipt, to any requesting shareholder.

If you should however, require a printed copy of the Annual Report, please provide us with a written request thereof on or before 30th March 2026. You may for this purpose, complete and forward to us, the attached Request Letter. We shall then, within eight (8) Market days of the date of receipt of your request, forward to you a printed copy of the said Annual Report.

If you have any queries on this matter, you may contact Ms. Nadee Perera on +94 112126302 between 10.00 a.m and 4.00 p.m. on any working day or via e-mail to cosec_pi@peoplesinsurance.lk

Shareholders are advised that the notice convening the Annual General Meeting (AGM) of the Company and related Form of Proxy are also enclosed herewith.

By order of the Board of People's Insurance PLC.

A handwritten signature in black ink, appearing to read 'Sumudu Wickramarachchi', with a horizontal line underneath it.

Sumudu Wickramarachchi
Acting Company Secretary

Colombo

06 March 2026