

PEOPLE'S INSURANCE PLC

NO. 07. HAVELOCK ROAD COLOMBO 05, SRI LANKA

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Seventeenth (17th) Annual General Meeting of People's Insurance PLC (the Company) will be held on 30th March 2026 at 10.30 a.m. as a virtual meeting.

The said Annual General Meeting will be held for the following purposes:

1. To receive, consider and adopt the Annual Report of the Board of Directors with the Financial Statements of the Company for the year ended 31st December 2025 together with the Report of the Auditors thereon.
2. To re-elect Director, Mr. Johnson Fernando, who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.
3. To re-elect Director, Prof. Kasun Wijetilleke, who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.
4. To re-elect Director Mr. Chandana Guniyangoda who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.
5. To re-elect Director, Ms. Thushari Hewawasam who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.
6. To authorize the Board of Directors to determine contributions to charities and other donations for the ensuing financial year.

Auditors of the Company

According to Section 55 of the National Audit Act No. 19 of 2018, People's Insurance PLC falls under the definition of "Auditee Entity" and the Auditor General or any other person authorized by the Auditor General shall carry out the audit of the Company.

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



Sumudu Wickramarachchi
Acting Company Secretary

Colombo
06 March 2026

Notes

Notice of the meeting, Guidelines and Registration process for the AGM via online meeting platform are available on the corporate website of the Company.

Any member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.

The completed Form of Proxy must be deposited at the office of the Company Secretary, People's Insurance PLC at No. 07, Havelock Road Colombo 05 not less than Forty Eight (48) hours before the time appointed for the holding of the meeting.