

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

Purpose

This Policy on relations with shareholders and investors aims to establish robust engagement and open communication with shareholders and investors.

Internal guidelines and processes shall be implemented to align with the provisions of this Policy.

Communication channels with shareholders

Designated personnel

Shareholders and investors may contact the Company Secretary for any query by using the following channels:

Email:

Phone: +94 11 4651114

Address: Level 4, BTL Shipping House, No.45/2, Braybrooke Street, Colombo 2.

Shareholder meetings

Necessary notices or circulars should be sent to the shareholders within the statutorily prescribed timeline and modes.

In case any shareholder meetings are conducted through virtual or hybrid means, the Company shall comply with the guidelines issued by the Colombo Stock Exchange on the same.

Company Website

The Company shall ensure to maintain a duly updated website

CSE Announcements

The Company shall ensure that all price sensitive information are disclosed to the CSE immediately for dissemination.

Applicability

This policy shall be applicable to the Board of Directors.

Effective date

1 September 2024

Review and modifications

This policy shall be reviewed annually by the Board of Directors on the recommendations of the Board Nominations and Governance Committee.