

## **POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS**

### **1.0 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.

### **2.0 Scope of the Policy**

This Policy applies to the Board of Directors, senior management, and designated officers responsible for shareholder and investor communications. It governs all interactions, disclosures, and engagements between the Company and its shareholders and investors.

### **3.0 Compliance with Laws**

The Company shall comply with all applicable laws, rules, and regulations governing shareholder and investor relations. All disclosures and communications shall be made in accordance with statutory requirements and best practices in corporate governance.

### **4.0 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.

It is the role of the company secretary on maintaining the beneficial ownership register under the Companies Act No. 07 of 2007 (As amended).

#### ***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.

## **5.0 Applicability**

This policy shall be applicable to the Board of Directors.

## **6.0 Effective Date**

01.09.2024

## **7.0 Review and Modifications**

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