

Section 9 - Listing Rules of Colombo Stock Exchange

In accordance with Section 9 of the Listing Rules of the Colombo Stock Exchange on Corporate Governance, we are dedicated to maintaining transparency in our policies. We hereby disclose the existence of the following policies implemented by the Company;

- Policy on the matters relating to the Board of Directors
- Policy on Board Committees
- Policy on Corporate Governance, Nominations and Re-election
- Policy on Remuneration
- Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities
- Policy on Risk management and internal controls
- Policy on Relations with Shareholders and Investors
- Policy on Environmental, Social and Governance Sustainability
- Policy on Control and Management of Company Assets and Shareholder Investment
- Policy on Corporate Disclosures
- Policy on Whistleblowing
- Policy on Anti-Bribery and Corruption