

Section 9 of the Listing Rules

In compliance with Section 9.2.1 of the Listing Rules of the Colombo Stock Exchange, the Company has implemented the following policies, which have been approved by the Board of Directors. The details are outlined below.

Name of the policy	Date approved by the Board
Policy on the matters relating to the Board of Directors	26.09.2025
Policy on Board Committees - To mention regarding the TOR	26.09.2025
Policy on Corporate Governance, Nominations and Re- election.	26.09.2025
Policy on Remuneration	28.06.2024
Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities	29.08.2025
Policy on Risk management and Internal controls	27.06.2025
Policy on Relations with Shareholders and Investors	17.07.2025
Policy on Environmental, Social and Governance Sustainability	19.10.2023
Policy on Control and Management of Company Assets and Shareholder Investments	29.08.2025
Policy on Corporate Disclosures	27.06.2025
Policy on Whistle-blowing	27.02.2026
Policy on Anti-Bribery and Corruption	29.08.2025