

## **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.

| <b>Name of the Policy</b> |  | <b>Date Approved by the Board</b> |
|---------------------------|--|-----------------------------------|
| 1                         | Policy on the matters relating to the Board of Directors                               | <b>12.9.2025</b>                  |
| 2                         | Policy on Board Committees   | <b>12.9.2025</b>                  |
| 3                         | Policy on Corporate Governance, Nominations and Re-election                            | <b>12.9.2025</b>                  |
| 4                         | Policy on Remuneration   | <b>13.11.2025</b>                 |
| 5                         | Policy on Internal Code of Business conduct and Ethics for all Directors and employees | <b>29.07.2025</b>                 |
| 6                         | Policy on Risk management and Internal controls  | <b>25.03.2025</b>                 |
| 7                         | Policy on Relations with Shareholders and Investors                                    | <b>29.9.2025</b>                  |
| 8                         | Policy on Environmental, Social and Governance Sustainability                          | <b>29.9.2025</b>                  |
| 9                         | Policy on Control and Management of Company Assets and Shareholder Investments         | <b>29.9.2025</b>                  |
| 10                        | Policy on Corporate Disclosures  | <b>12.9.2025</b>                  |
| 11                        | Policy on Whistleblowing   | <b>28.11.2024</b>                 |
| 12                        | Policy on Anti-Bribery and Corruption  | <b>25.03.2025</b>                 |