

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