

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	24.09.2024
Policy on Board Sub Committees	24.09.2024
Policy on Selection, Nomination, Election, Appointment and Resignation of Directors	24.09.2024
Policy on Remuneration	28.03.2023
Policy on Internal Code of Business conduct and Ethics for Directors	24.09.2024
Policy on Employee Code of Conduct	28.03.2023
Policy on Risk management and Internal controls	
• Integrated Risk Management Policy and Framework	27.02.2024
• Credit Risk Management Policy	31.10.2023
• Operational Risk Management Policy and Framework	24.09.2024
Policy on Relations with Shareholders and Investors	24.09.2024
Policy on Environmental, Social and Governance Sustainability	24.09.2024
Policy on Control and Management of Company Assets and Shareholder Investments	24.09.2024
Policy on Corporate Disclosures	24.09.2024
Policy on Whistleblowing	29.04.2024
Policy on Anti-Bribery and Corruption	28.03.2023