

Policies on **Corporate Governance**

In compliance with Section 9.2 of the Listing Rules of the Colombo Stock Exchange on Corporate Governance, we disclose the existence and implementation of the following policies;

- **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 Investments**
- **Policy on Corporate Disclosures**
- **Policy on Whistleblowing**
- **Policy on Anti-Bribery and Corruption**