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 matters relating to the Board of Directors	September 2025
Policy on Board Committees	June 2025
Policy on Corporate Governance, Nominations and Re-election	July 2025
Policy on Remuneration	June 2025
Policy on Internal Code of Business Conduct and Ethics for all Directors and Employees, including policies on trading in the Entity's Listed Securities	June 2025
Policy on Risk management and Internal controls	June 2025
Policy on Relations with Shareholders and Investors	June 2025
Policy on Environmental, Social, and Governance Sustainability	June 2025
Policy on Control and Management of Company Assets and Shareholder Investments	July 2025
Policy on Corporate Disclosures	July 2025
Policy on Whistleblowing	August 2025
Policy on Anti-Bribery and Anti-Corruption	June 2025