

## 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>
Policy on the matters relating to the Board of Directors	20.12.2024
Policy on Board Sub Committees	20.02.2025
Policy on Corporate Governance, Nominations and Re-election	20.12.2024
Policy on Remuneration	24.10.2023
Policy on Internal Code of Business conduct and Ethics for all Directors and Employees, including policies on trading in the Entity's Listed Securities	20.02.2025
Policy on Risk management and Internal controls	20.12.2024
Policy on Relations with Shareholders and Investors	20.02.2025
Policy on Environmental, Social and Governance Sustainability	20.02.2025
Policy on Control and Management of Company Assets and Shareholder Investments	20.02.2025
Policy on Corporate Disclosures	20.02.2025
Policy on Whistleblowing	21.09.2023
Policy on Anti-Bribery and Anti-Corruption	20.02.2025