

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

 **vallibel** Finance

1. INTRODUCTION

The Board of Vallibel Finance PLC (“Vallibel Finance”) recognizes the need to engage with its Shareholders and Investors and provide them with appropriate information to effectively exercise their rights in terms of the Companies Act No. 7 of 2007 and the Listing Rules of the Colombo Stock Exchange (CSE), including providing access to information about the Company and its Corporate Governance framework and communicating with shareholders and investors through facilitating their participation at General Meetings.

This policy sets out the methodology by which the Company ensures effective communication and encourages dialog with its Shareholders and Investors.

2. COMMUNICATION WITH SHAREHOLDERS AND INVESTORS

This policy outlines the ways in which the Company provides its shareholders and investors with information about itself, its ongoing business activity and adherence to statutory and regulatory requirements on Corporate Governance as set out below;

(a) Vallibel Finance Website

The Company’s website can be accessed at www.vallibelfinance.com and provides shareholders and other investors with information about the Company including:

- (i) an overview of the Company’s current business
- (ii) copies of media releases by the Company
- (iii) contact details for enquiries from shareholders
- (iv) links to enable download of key shareholder forms.

(b) Email and Post

In ensuring all Shareholders and Investors are reached, the Company uses email and post as a means of communication in order to ensure that no person has been left out in correspondence, and encourages its shareholders and investors to do the same should they wish to raise any concerns or issues pertaining to the Company.

(c) General Meetings

The main mode of in person communication is through the Annual General Meeting and other general meetings of the Company with its Shareholders and Investors, providing them an opportunity for active participation and dialogue with the Board of Directors.

The Notices of General Meetings are made available to the shareholders on the Company's Website and the Website of the CSE (www.cse.lk) however the Company is also aware of those who may not have access to electronic means of communication and thus forwards such notices and meeting documents by post.

The Company's Annual Report contains information that provides the Shareholders and Investors with a detailed Financial Report of the Company together with the Report of its Directors and Reports of the Committees established under the Corporate Governance rules.

(d) Website of the Colombo Stock Exchange [CSE]

Audited Financial Statements, Interim Financial Statements and all corporate disclosures with price sensitive information shall be disseminated to the CSE by the Company as stipulated by the Listing Rules.

3. MATTERS RAISED BY SHAREHOLDERS AND INVESTORS

The Company encourages all of its shareholders and investors to promptly notify and inform the Company of any issue that they may have. Any major issues raised by Shareholders and Investors that may be of material concern shall be communicated to the Board by the Company Secretary and will be addressed accordingly within a reasonable period of time.

4. SHAREHOLDER PRIVACY

The Company recognizes the importance of privacy of the Shareholders and Investors information and undertakes not to disclose such information unless required under law to do so.

5. COMPANY CONTACT INFORMATION

The shareholders and investors may contact the Company Secretary and/or the Registrars for such matters concerning the Company, who shall in turn communicate such matters to the Board of Directors, where required, or in any other case, respond to any queries the Shareholders may have.

Contact Details are provided below:

Company Secretary

Vallibel Finance PLC,
Corporate Office,
No.480, Galle Road,
Colombo 03
Telephone – 0117610440

Registrars

Vallibel Finance PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya.
Telephone – 0112440396

6. REVIEW OF THE POLICY

This policy shall be reviewed as and when necessary in accordance with the changes in the regulatory and business environment. Any revision or amendment to this policy shall be approved by the Board.

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