



BPPL Holdings PLC – Policy on Relations with Shareholders and Investors

1. Scope

BPPL recognizes the importance of providing its shareholders with access to up-to-date information in order to make timely and informed decisions about the listed securities of the Company. It is BPPL's view that shareholders and potential investors should be provided with adequate information in the public domain, in order to assess the impact of the Company's operations to the environment and the society.

All such communications will be carried out in compliance with the continuous disclosure requirements contained in the Listing Rules of the Colombo Stock Exchange (CSE).

- BPPL will ensure to release all information on material or significant transactions or proposed transactions, which are price sensitive in accordance with the requirements of the Companies Act and the listing rules of the CSE.
- Any ad-hoc information to be released to shareholders will only be done at the discretion of the Company.

2. Investor Engagement Activities

BPPL engages with shareholders, potential investors, the media and the broader investment community through the following key activities:

- Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) - Company will arrange for the notice of the General Meeting and related papers to be sent to shareholders as determined by the statutes prior to the meeting. At each General Meeting of the Company the shareholders will through the mediation of the Chairperson of the General meeting, be given the opportunity to ask relevant questions. The Chairman of the Board committees will be present at the General Meetings of the Company to respond to any questions shareholders may have regarding the matters covered in the respective Board Committees.
- Annual Report and Sustainability Report
- Regular releases of financial information, including quarterly and full-year financial results
- Trading updates as required
- Media and analyst calls with BPPL management following the release of key financial information, the Company will provide additional information at its discretion in order to



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facilitate analysts make equity research reports for the consumption of the general investing public.

- BPPL website, at www.bpplholdings.com, which contains up-to-date information on the operations of the BPPL Group, its Board, management and corporate governance structure and financial reports.

3. Shareholder inquiries

Shareholders are able to raise queries directly with BPPL through the Company Secretary or to the Investor relations team, on any matters concerning the Company's operations. The Company Secretary or the Investor relations team will consult the designated officer/s internally and provide the required information whilst exercising caution to ensure that no price sensitive information is provided only to an individual or to a select group of shareholders / investors.

4. Officers responsible for answering questions from investing public and analysts

The Board has delegated the authority to the Managing Director / CEO, to answer any queries on operational matters, whilst the Chief Financial Officer is allowed to make any clarifications with regard to financial statements which has been released to the shareholders.

- No other member of the management will directly communicate with media, shareholders and the investing public, regarding operational matters other than with specific approval of the Board on any specific project or business.
- Any Board member may make any clarifications to the public as they deem required, exercising caution on information that can be price sensitive. However, they will apprise the Board of such information immediately thereafter.