



## CHEMANEX PLC

### POLICY ON CORPORATE DISCLOSURES

#### Policy Statement

Chemanex PLC is committed to providing accurate, clear, timely and complete disclosure of material information pertaining to the Company's performance and operations to shareholders, investors and the public generally.

#### Objectives

The key objectives of this policy are to:

- Raise awareness and provide guidance to the directors, corporate management and employees of the Company on the disclosure requirements and practices.
- Provide guidelines and instructions in disseminating corporate information to, and in dealing with shareholders, stakeholders, analysts, media and the investing public.
- Ensure compliance with all applicable legal and regulatory requirements on disclosure of material information, particularly the Rules of the Colombo Stock Exchange.
- Build good investor relations with the investing public that inspires trust and confidence.

#### Responsibilities

The Board of Directors is ultimately responsible for ensuring that this policy is implemented, and that the disclosure requirements are fulfilled. The Board may however delegate certain responsibilities under this policy to the corporate management.

#### Training

This Policy will be supported by training programs, workshops and awareness building for directors and employees to enable them to fulfil their roles and responsibilities under this Policy.

#### Amendments

This Policy shall be reviewed by the Board of Directors periodically and updated as necessary to reflect changes in the business environment or regulatory requirements.

#### Point of contact

For clarifications or further information regarding this policy, please contact the Compliance Officer of the Company.