

LANKA ALUMINIUM INDUSTRIES PLC

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

1. PURPOSE AND COMMITMENT

Lanka Aluminium Industries PLC is dedicated to building long-term shareholder value by fostering transparency, trust, and open dialogue with all shareholders and investors. This policy outlines the Company's commitment to timely, accurate, and equitable disclosure of information and establishes a structured approach for communication and engagement with shareholders and investors.

2. SCOPE AND OVERSIGHT

This policy is applicable to all interactions with shareholders, investors, and the general investing public. The Board of Directors holds ultimate responsibility for the effective implementation of this policy, which is managed on a day-to-day basis by the Company Secretary and the Investor Relations (IR) team. Regular reviews of this policy ensure alignment with current best practices and compliance with applicable laws and regulations.

3. COMMUNICATION CHANNELS AND METHODS

3.1 Annual General Meetings (AGMs)

- **Primary Platform:** The AGM serves as the principal venue for shareholder communication, allowing them to participate, ask questions, and express views on the Company's performance and strategy.
- **Accessibility and Participation:** Shareholders may attend in person or participate virtually through an online platform. Those unable to attend can appoint proxies to act on their behalf.
- **Documentation and Notices:** AGM notices, agendas, and accompanying documents are provided within the prescribed period, accessible on both the corporate website and the Colombo Stock Exchange website.
- **Management Presence:** The Chairman, Board members, and relevant senior executives are available at AGMs to address shareholder inquiries, providing clear responses on financial performance, governance practices, and strategic initiatives.

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3.2 Corporate Website

- The corporate website is a comprehensive platform offering shareholders and investors access to Company information, financial reports, governance documentation, and policies.
- **Investor Relations Section:** A dedicated Investor Relations area provides resources such as annual reports, interim reports, corporate announcements, and details on the business operations and strategy.
- **Sustainability and ESG Reporting:** Information on the Company's Environmental, Social, and Governance (ESG) initiatives and performance metrics is updated annually, reflecting Lanka Aluminium's commitment to sustainable and responsible operations.

3.3 Social Media and Digital Engagement

- To enhance shareholder engagement, Lanka Aluminium utilizes multiple communication channels, including LinkedIn and other professional platforms. Updates on business developments, financial results, and major corporate announcements are shared across these platforms to maximize outreach.

4. FINANCIAL REPORTING AND TRANSPARENCY

4.1 Reporting Schedule and Documentation

- **Quarterly and Annual Reports:** The Company publishes financial statements and performance reviews on a quarterly and annual basis, adhering to applicable financial reporting standards. This provides shareholders and investors with a transparent view of financial health and operational progress.
- **Availability:** Reports are accessible online, with printed copies available upon written request within eight business days. The annual report covers company performance, corporate governance, sustainability efforts, and consolidated financial statements.

4.2 Disclosure of Material Information

- **Compliance and Timeliness:** All material, price-sensitive information is disclosed to the Colombo Stock Exchange promptly, in accordance with regulatory requirements. Such disclosures include significant financial updates, strategic initiatives, and changes in management or corporate structure.

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- **Transparency Standards:** The Company adheres to fair disclosure principles, ensuring no preferential treatment in the release of information to specific parties.

5. INVESTOR RELATIONS AND ENGAGEMENT ACTIVITIES

5.1 Investor Meetings and Conferences

- **Investor Relations Team:** The IR team is responsible for organizing regular earnings calls, investor meetings, and participating in investor forums. These activities foster continuous engagement and provide shareholders with insights into business performance and strategic direction.
- **Local and International Roadshows:** The Company may participate in both local and international roadshows to connect with a broader investor base, answer queries, and provide updates on developments.

5.2 Direct Communication with Investors

- **Inquiries:** Shareholders and investors can reach out via dedicated email and phone channels listed on the corporate website. Queries regarding dividend entitlements, shareholder rights, and Company performance are directed to the relevant contact points, ensuring prompt response and guidance.
- **Shareholder Privacy:** Lanka Aluminium upholds stringent data privacy standards, protecting shareholder information per data protection regulations, and ensuring that personal information is disclosed only when legally required or with the shareholder's explicit consent.

6. ENVIRONMENTAL, SOCIAL, AND GOVERNANCE (ESG) COMMUNICATION

Lanka Aluminium Industries PLC is committed to integrating ESG considerations into its business strategy, addressing topics such as climate impact, community involvement, employee welfare, and ethical governance. These elements are reported annually in the sustainability section of the annual report, with a dedicated focus on feedback from shareholders and stakeholders.



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7. POLICY REVIEW AND AMENDMENTS

The Board of Directors will review this policy periodically to ensure its continued relevance, effectiveness, and alignment with evolving regulatory and best practice standards. Amendments will be communicated to shareholders via the corporate website and other official channels.

8. CONCLUSION

Lanka Aluminium Industries PLC values transparent and ongoing dialogue with shareholders and investors. This policy aims to meet their need for clear, timely information and engagement while upholding the highest standards of corporate governance and regulatory compliance.

Effective Date:

This policy is effective from 1st October 2024.