

United Motors Lanka PLC

In accordance with the Section 9.2 of the listing rules of the Colombo Stock Exchange, the Company has established comprehensive policies to ensure transparency, compliance, and effective governance. We are pleased to inform that the following policies are in place.

- (a) Policy on the matters relating to the Board of Directors
- (b) Policy on Board Committees
- (c) Policy on Corporate Governance, Nominations and Re-Election
- (d) Policy on Remuneration
- (e) Policy on Internal Code of Business Conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities
- (f) Policy on Risk Management and Internal controls
- (g) Policy on Relations with Shareholders and Investors
- (h) Policy on Environmental, Social and Governance Sustainability
- (i) Policy on Control and Management of Company Assets and Shareholder Investments
- (j) Policy on Corporate Disclosure
- (k) Policy on Whistleblowing
- (l) Policy on Anti-Bribery and Corruption