



# POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

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Company Secretary

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## 1. Introduction

Overseas Realty Ceylon PLC (“ORCL”), a listed company on the Colombo Stock Exchange (CSE), recognizes the importance of maintaining strong and transparent relations with its shareholders and investors. This Policy on Relations with Shareholders and Investors outlines the principles, guidelines, and procedures for engaging with and providing information to our valued stakeholders.

## 2. Open and Transparent Communication

ORCL is committed to open and transparent communication with shareholders and investors. We acknowledge the need to provide accurate and timely information to facilitate their understanding of our company's performance, strategies, and financial position.

The following information will be made available

- (a) an overview of the Company’s current business
- (b) a description of how the Company is structured
- (c) a summary of the Company’s history
- (d) historical information about the market prices of the Company’s securities
- (e) copies of media releases the Company makes
- (f) contact details for enquiries from shareholders, analysts or the media
- (g) contact details for its securities registrar

## 3. Accessibility to Information

### 3.1 Financial Reports and Disclosures

We will ensure that our annual and interim reports, financial statements, and disclosures are readily available to all shareholders and investors through our website and relevant regulatory channels.

### 3.2 Material Information

Material information, such as financial results, mergers and acquisitions, changes in management, and other significant developments, will be promptly disclosed and communicated in accordance with CSE regulations.

## 4. Investor Relations Department

The Company Secretary is responsible for managing communications with shareholders and investors. The IR department shall facilitate engagement with the investment community and be the primary point of contact for investor inquiries.

## 5. Annual General Meeting (AGM) and Extraordinary General Meetings EGM)

AGMs and EGMs are important opportunities for shareholders to engage with the board of directors and management. ORCL will ensure that these meetings are conducted with transparency and efficiency, enabling shareholders to express their views and exercise their voting rights.

## 6. Shareholder Enquiries

We will promptly address and respond to shareholder and investor inquiries and concerns. Communication channels for queries and feedback will be clearly communicated on our website and in our reports.

## 7. Shareholder Rights and Responsibilities

ORCL respects the rights and responsibilities of shareholders as defined by CSE regulations and company articles. These include voting at meetings, receiving dividends, and participating in corporate governance.

## 8. Protecting Insider Information

We are committed to protecting insider information and ensuring that it is not disclosed to shareholders or investors until such information has been made public in accordance with applicable regulations.

## 9. Confidentiality and Non-Disclosure Agreements

We recognize the need to protect the confidentiality of certain information and may require shareholders or investors to sign non-disclosure agreements when receiving sensitive information.

## 10. Review and Amendment

This policy shall be reviewed periodically to ensure alignment with corporate governance best practices and regulatory requirements. Amendments may be made when necessary.

## 11. Conclusion

ORCL is dedicated to fostering a relationship of trust, transparency, and engagement with its shareholders and investors. This policy reflects our commitment to responsible corporate governance and stakeholder communication.