



POLICY

**RELATIONS WITH
SHAREHOLDERS AND INVESTORS**

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

This document is issued under the authority of the Board of Directors of Malwatte Valley Plantations PLC (“the Company”) in compliance with the Listing Rules of the Colombo Stock Exchange (“CSE”). Duplication and distribution of this document without an authorized release is strictly prohibited.

Document Control

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1. Description

This policy provides a comprehensive framework to ensure that all interactions with shareholders and investors are conducted ethically and transparently, fostering trust and long-term value.

2. Definitions

The following words and expressions shall have the respective meanings given against each such word:

“Board” means the board of directors of the Company;

“Company” means Malwatte Valley Plantations PLC

“Director” or “Directors” means a director or the directors (as the case may be) for the time being of the Company.

“CSE” Colombo Stock Exchange.

“Listing Rules” means the Listing Rules of the Colombo Stock Exchange;

“Policy” means this policy on Relations with Shareholders and Investors.

3. Purpose

The purpose of this policy is to establish the principles and guidelines governing our company’s interactions with shareholders and investors. We are committed to maintaining transparent, ethical, and productive relationships with all stakeholders to ensure mutual trust and confidence.

4. Scope

This policy applies to all employees, directors, officers, and representatives of Malwatte Valley Plantations PLC (“the Company”) in their interactions with shareholders and investors.

5. Guiding Principles

5.1 Transparency:

We are committed to providing accurate, timely, and comprehensive information to our shareholders and investors. All disclosures will comply with applicable laws, regulations, and standards.

5.2 Fairness:

All shareholders and investors will be treated equally, without favoritism or discrimination. We will ensure that all shareholders have access to the same material information simultaneously.

5.3 Confidentiality:

We will protect the confidentiality of sensitive information and ensure that it is only disclosed in compliance with relevant laws and regulations

5.4 Responsiveness:

We will respond promptly and effectively to shareholder and investor inquiries, concerns, and feedback. We recognize the importance of open dialogue and are committed to maintaining strong relationships

5.5 Ethical Conduct:

All interactions with shareholders and investors will be conducted with integrity, honesty, and in accordance with the highest ethical standards

6. Communication

6.1 Annual General Meeting (AGM):

The AGM serves as the primary forum for shareholders to engage with the company. We will ensure that shareholders are provided with clear information about the AGM and encouraged to participate

6.2 Financial Reporting:

The Company shall provide shareholders and investors with regular, comprehensive, and transparent financial reports. These reports will be made available through our corporate website and other appropriate channels

6.3 Press Releases and Announcements:

All significant corporate developments will be communicated through official press releases and announcements to ensure that all stakeholders receive accurate and timely information

7. Shareholder Rights

7.1 Voting Rights:

Shareholders have the right to vote on key corporate matters, as per definitions in the Companies Act and the Rules of the CSE.

7.2 Access to Information:

Shareholders are entitled to access key information about the company, including financial statements, annual reports, and other material disclosures.

7.3 Engagement:

Shareholders have the right to engage with the company, including raising concerns and submitting proposals for consideration at the AGM.

8. Review of Policy

This policy will be reviewed annually by the Board of Directors or an appropriate committee to ensure it remains current and effective in addressing the company's relations with shareholders and investors.



Issued By
Frits Bogtstra – Chairman

Effective from 1st October, 2024

