



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS	Document No.: DMD/LEG/CG/9.2.1(g)/2024
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Approved by Board of Directors on 04/10/2024	

1. Purpose

Company maintains a Policy on Relations with Shareholders & Investors to maintain transparent, regular and effective communication and relationship with its shareholders and investors ensuring that shareholders and investors rights are protected, promoting trust and accountability in compliance with the Listing Rules of the Colombo Stock Exchange (Rules) and other applicable legal and regulatory requirements.

2. Objectives

- 2.1 Provide timely and accurate information to shareholders and investors.
- 2.2 Promote transparent and open communication between the Company and shareholders, investors.

3. Process to make the Board of Directors aware of major issues and concerns of shareholders

- 3.1 The Chief Financial Officer and the Secretary of the Company are the points of contact to manage effective communication and relations with the shareholders and investors of the Company, whose details are as follows.

Chief Financial Officer
Colombo Dockyard PLC, Graving Docks Port of Colombo, Colombo 15
Telephone: +94 11 2429 000 Ext: 9007
Email: gihan@cdl.lk

Secretary
Colombo Dockyard PLC, Graving Docks Port of Colombo, Colombo 15
Telephone: +94 11 2429 000 Ext: 1516
Email: manori@cdl.lk

- 3.2 Management informs the Board of Directors of major issues and concerns of shareholders and Investors promptly and responds suitably to strengthen relationship between the Company and shareholders/investors.

4. Communication Principles

- 4.1 Company ensures best practices through transparent disclosure, holding AGMs/EGMs where necessary and equal treatment to all shareholders (avoid selective disclosures)

- 4.2 Provide clear, accurate, consistent and complete information timely to shareholders/investors and ensure easy accessibility.
- 4.3 Build and maintain long-term relationships with shareholders/investors by providing detailed and timely information on the company' affairs and strategies.
- 4.4 Ensure non-public information is disclosed appropriately and maintain confidentiality until become public to avoid insider trading and ensure compliance with relevant regulations.

5. Communications channels & Disclosures

- 5.1 Annual General Meetings (AGM) and Extra Ordinary General Meetings EGM - Encourage shareholders to participation in meetings and make forum for shareholders to receive information, make queries, ask questions and vote on resolutions through transparent voting process.
- 5.2 Company accommodates shareholder and investor queries, doubts, clarification and nominates contact persons for assistance, in its Annual Reports.
- 5.3 Quarterly Financial updates and Annual Reports. - Publish financial performance and strategic updates.
- 5.4 Disclosures through Colombo Stock Exchange and Company web site
- 5.5 Investor presentations to all shareholders, through company's website or other public platforms.
- 5.6 Press Releases – make announcements on significant events and developments.
- 5.7 Secretary and CFO on behalf of the Board make disclosures promptly in annual report, Company web site and in Colombo Stock Exchange (CSE) as and when necessary in compliance with the Rules.
- 5.8 If the company conduct any shareholder meeting thorough virtual or hybrid means, company comply with the guidelines issued by CSE.

6. Compliance

Company assure all disclosures are in compliance with regulatory requirements imposed by the Securities & Exchange Commission, Colombo Stock Exchanges and Corporate Governance Codes, as applicable.

7. Review of Policy

This policy shall be reviewed annually or as needed and updated for improvement accordingly in compliance with the Rules.

