KAPRUKA HOLDING PLC

Policy on Relations with Shareholders and Investors

Objective:

Kapruka Holdings PLC, as a publicly listed entity, recognizes the vital importance of maintaining effective communication and responsiveness with its shareholders to foster trust, ensure transparency, and uphold the highest standards of corporate governance.

This document aims to provide all shareholders and investors with equitable and timely access to accurate, publicly available information about Kapruka Holding PLC. By establishing a clear framework, we seek to enhance transparency, foster effective communication, and cultivate meaningful engagement with our stakeholders

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1. Communication with Shareholders and Investors

Kapruka Holdings PLC is committed to fostering open and transparent communication with its shareholders and investors. We believe that strong relationships built on mutual trust and understanding are essential for our company's success.

Key aspects of our communication strategy include

- **Timely and accurate disclosure:** We adhere to the highest standards of financial reporting and ensure that all material information is disclosed promptly and accurately.
- **Regular updates:** We provide regular updates on our financial performance, business strategy, and operational highlights through annual reports, quarterly results, and other relevant communications.
- **Investor relations website:** Our website provides a comprehensive resource for investors, including financial information, corporate governance documents, and contact details.
- **Feedback channels:** We encourage shareholders and investors to provide feedback and ask questions. We strive to respond to inquiries in a timely and informative manner.

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2. Engagement with Shareholders and Investors

2.1 Annual General Meetings : Annual General Meetings (AGMs) are crucial for shareholders to interact with the company. These meetings provide an opportunity to ask questions about the company's finances and vote on important matters. For those unable to attend in person, proxy voting or submitting voting instructions is available. AGMs can be held both physically and virtually. Notices and related documents are published on the Colombo Stock Exchange and the company's website. The AGM process is regularly reviewed to meet shareholder needs. Board members are available to answer questions during the meeting.

2.2 Kapruka Website : Kapruka keeps shareholders and investors informed through their dedicated investor relations section on the company website (https://www.kapruka.com). This section provides a wealth of information, including:

- **Financial Documents**: Access annual reports, interim reports, and circulars to shareholders.
- **Company Information**: Learn about Kapruka's different business sectors, career opportunities, and recent press releases.
- **Contact Us**: Locate contact information for various departments to raise questions, address concerns, and provide feedback

2.3 Financial Reporting: Kapruka Holdings PLC is dedicated to transparent financial reporting. The company strives to publish financial results promptly and ensure that the information provided is fair, balanced, and easy to understand. This enables shareholders to make informed decisions about the company's financial health, business operations, and future plans

2.4. Social Media Engagement: Kapruka Holding PLC leverages various social media platforms, such as LinkedIn, Facebook, and Instagram, to share company information and engage with stakeholders.

2.5 Shareholder Inquiries: The company provides multiple channels for shareholders and investors to contact the company

- **Shareholders and dividends**: Contact the Company Secretary.
- **Other inquiries:** Refer to the company website for specific division contacts, including names, emails, and numbers.
- **Public notices and shareholder correspondence**:Notices are published in Sinhala, English, and Tamil. While correspondence is primarily in English, alternative language arrangements can be made.

3.Review

3.1 Review and Amendments: The Board will regularly review this policy to ensure its effectiveness and adherence to the latest industry standards

3.2 Shareholder Privacy: Kapruka Holdings PLC prioritizes shareholder privacy. The company will not share personal shareholder information without explicit consent, except when legally obligated to do so.

4. Conclusion

Kapruka Holdings PLC prioritizes open communication and building strong relationships with its shareholders and investors. The company is dedicated to continually exceeding expectations by providing transparent and readily available information, fostering shareholder engagement, and adhering to the strictest corporate governance principles and regulatory guidelines.