

SATHOSA MOTORS PLC



Policy on Relations with Shareholders and Investors

**Sathosa Motors PLC
25, Vauxhall Street, Colombo 02**

30TH SEPTEMBER 2024

Shareholder and Investor Relations Policy Statement – Sathosa Motors PLC (SML)

1. Introduction

This policy outlines the principles, guidelines, and procedures for providing information to shareholders, stakeholders, and the public at Sathosa Motors PLC (SML). It aims to:

- Inform shareholders and stakeholders about material developments while maintaining effective communication channels.
- Provide a framework for the Company's Shareholder and Investor Relations Programme, ensuring timely and accurate dissemination of relevant information.

2. Shareholder and Investor Relations Programme

SML is committed to transparent communication by reporting financial results and material developments to the Colombo Stock Exchange (CSE). The Company ensures:

- Timely and accurate dissemination of price-sensitive information to shareholders and stakeholders.
- All public communications are conducted by designated spokespersons.
- Proactive engagement with reports and rumours to avoid unnecessary speculation about the Company's securities.
- Reasonable access for analysts and the media, while maintaining a neutral stance to avoid influencing opinions.

3. Communication and Dissemination of Information

SML strives to maintain regular interaction with shareholders and stakeholders to promote awareness and understanding of its business strategy. The information shared will be:

- **Transparent:** Balanced and non-misleading, whether favourable or unfavourable.
- **Consistent:** All stakeholders will receive uniform information.
- **Accurate:** Released information will be complete and correct.
- **Timely:** Material information will be shared as soon as possible.
- **Non-selective:** Broad public dissemination ensures equality of access.

4. Spokespersons

The Company Secretary and CEO are responsible for ensuring compliance with disclosure obligations. The designated spokespersons for communicating with stakeholders include:

- **Chairman**
- **Chief Executive Officer (CEO)**

These individuals are authorized to discuss all aspects of the Company's operations, financial performance, governance, and strategies. For material price-sensitive information, the spokespersons must follow the procedures outlined in the Corporate Disclosure Policy.

5. Material Information

Material information, which may significantly impact the market price or investor decisions regarding SML's securities, will be promptly disclosed in accordance with CSE regulations. This includes financial results, mergers, management changes, and other key developments.

6. Confidential Information

All material and price-sensitive information about the Company must remain confidential unless it is publicly available. Employees and third-party professionals are required to safeguard such information, ensuring confidentiality through Non-Disclosure Agreements when necessary.

7. Reports and Events

SML communicates with shareholders through:

- **Quarterly Financial Reports:** Issued to the CSE and posted on the Company's website.
- **Annual Reports:** Published online and provided in print upon request.
- **Annual General Meetings:** An opportunity for shareholders to engage with senior management.
- **Briefings and Press Conferences:** Conducted for significant corporate developments.
- **Meetings and Interviews:** Restricted to discussing publicly available information.

8. Analysts Reports and Rumours

SML will give reasonable access to analysts to clarify factual errors but will not influence their reports. The Company will only respond to rumours that may impact its share price or contain material inaccuracies.

9. Approval, Revision & Dissemination

This policy is subject to regular review by the Nominations and Corporate Governance Committee, and any revisions will be approved by the Board of Directors and disseminated in line with CSE Listing Rules. The Company Secretary will ensure all directors are informed of updates.

PASSED BY THE BOARD OF DIRECTORS THROUGH A CIRCULATED RESOLUTION ON 30TH SEPTEMBER 2024