

Policy on Control and Management of Company Assets and Shareholder Investments

Cargills Bank PLC (the Bank), a Licensed Commercial Bank listed on the Main Board of the Colombo Stock Exchange (CSE), in terms of Section 9 of the CSE listing rules, is required to establish and maintain a Policy on Control and Management of Company Assets and Shareholder Investments.

Therefore, this policy is designed to define the approach of the Bank with regard to the control and management of its assets and shareholder investments to optimize returns to a broad spectrum of stakeholders whilst adhering to a set of internally developed policies & procedures and external laws, regulations and best practices.

The policy largely covers the following areas;

- Shareholder value creation process of the Bank
- Policies and procedures in place to ensure Control and Management of Company Assets and Shareholder Investments
- Governance structure of the Bank which facilitates Control and Management of Company Assets and Shareholder Investments
- Review mechanism of the Policy