

## **Policy on Corporate Disclosures**

The Board of Directors of Cargills Bank PLC (the Bank) is committed to provide accurate, clear, timely and complete disclosure of material information pertaining to the Bank's performance and operations to shareholders, investors and the public at large.

In formulating this policy, the Bank has taken into account the provisions contained in Section 9 of the Listing Rules of the Colombo Stock Exchange on 'Corporate Disclosure'.

The policy largely covers the following areas;

- Objectives of the Corporate Disclosure Policy
- Internal structure and system for corporate disclosure
- Authorized spokesperson for CSE related matters
- Procedures and practices on corporate disclosure
- Review mechanism of the policy