

POLICY ON CORPORATE DISCLOSURE | SINGHE HOSPITALS PLC

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Keywords	Policy on Corporate Disclosure- CSE Rule No.9.2.1(a) & 9.5		
Target Group	Board of Directors		
Distribution	Board of Directors		

The Board of Directors (the "Board") is committed to ensuring the accurate, clear, timely, and complete disclosure of material information related to the Company's performance and operations. This commitment extends to shareholders, investors, and the public.

In developing this policy, the Company has taken into consideration the recommendations outlined in sections 9.2.1(a) and 9.5 of the Colombo Stock Exchange's Corporate Governance rules.

Objectives

The Corporate Disclosure Policy is designed to:

- (a) Raise awareness and provide guidance to Directors, Management, and employees on disclosure requirements and best practices;
- (b) Establish guidelines for disseminating corporate information and managing relationships with shareholders, stakeholders, analysts, the media, and the investing public;
- (c) Ensure compliance with all applicable legal and regulatory obligations related to the disclosure of material information; and
- (d) Build and maintain strong investor relations that foster trust and confidence.

Internal Structure and System for Corporate Disclosure

The Board holds ultimate responsibility for ensuring the Corporate Disclosure Policy is properly implemented and that all disclosure requirements are met.

Procedures and Practices for Corporate Disclosure

1. Quarterly Financial Statements and Annual Reports

Quarterly financial statements and the annual report will be published only after they are reviewed by the Audit Committee and approved by the Board. The Audit Committee will review and recommend these reports to the Board before they are released to the public.

2. Price-Sensitive Information

All price-sensitive information, as defined by the CSE/SCE, will be disclosed promptly following the recommendation of the Company's Corporate Secretaries.

3. Other Disclosures

Any disclosure not covered by the above categories must be approved by the Board before publication. The Board may, at its discretion, seek expert advice before approving such disclosures.

4. Role of Corporate Secretaries

All disclosures will be made through the Company's Corporate Secretaries.