

SERENDIB LAND PLC | POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

1. Purpose

The purpose of this Policy is to establish a framework for how Serendib Land PLC ('the Company') communicates with its shareholders, investors, and other key stakeholders, including the general public. This Policy aims to ensure that the Company maintains transparent, effective, and timely communication, while also promoting shareholder value and investor confidence.

2. Objectives

- The Board of Directors shall ensure effective communication with shareholders and investors to keep them informed of the Company's performance, strategy, and key developments.
- Promote transparency and fairness in disclosing material information.
- Provide a mechanism for shareholders and investors to raise questions, concerns, and suggestions regarding the Company's activities.
- Foster positive, long-term relationships with shareholders and investors.
- Ensure compliance with applicable laws, regulations, and corporate governance best practices regarding shareholder and investor relations.

3. Relations with Shareholders and Investors

The Company will use various methods to engage and communicate with its shareholders and investors, ensuring effective and timely dissemination of information. These methods include:

Annual General Meeting (AGM)

- The Company will hold an Annual General Meeting (AGM) of shareholders in accordance with applicable legal requirements. Shareholders will have the opportunity to ask questions and receive updates on the Company's performance, strategy, and governance matters.
- The Company will provide shareholders with advance notice of the AGM and any resolutions to be voted upon.

Extraordinary General Meetings (EGM)

- The Company will hold Extraordinary General Meetings (EGM) of shareholders in accordance with applicable legal requirements in order to address urgent or extraordinary matters that require shareholder approval or discussion which would

provide a forum for shareholders to discuss and vote on issues that are time-sensitive or cannot be delayed until the next AGM.

Quarterly and Annual Reports

- The Company will publish its Quarterly and Annual Reports, which include Financial Statements, and other relevant disclosures, in accordance with regulatory requirements.
- These reports will be made available on the Company's website and filed with relevant regulatory authorities.

Press Releases and Regulatory Filings

- The Company will issue press releases for significant corporate events, such as earnings announcements, mergers and acquisitions, executive changes, or other material developments.
- All filings with regulators will be made promptly and will be accessible to shareholders and investors.

Investor Relations and News & Events Section on the Website

- The Company will maintain an Investor Relations Section and News & Events Section on its corporate website that includes important shareholder and investor information, such as financial reports, corporate governance documents, press releases, stock performance data, and contact details for the Investor Relations team.

Communication Channels

- Shareholders are encouraged to communicate their views and concerns to the Company through various channels, including, emails and shareholder meetings.
- The Company will establish a clear point of contact for shareholder inquiries and respond promptly to any shareholder concerns.

4. Confidentiality

The Company will ensure that all communications are conducted in a way that does not breach confidentiality or result in selective disclosure of material non-public information. The Company's officers, directors, and employees are required to comply with the Company's Insider Trading Policy and ensure that no insider information is shared with any investor or third party outside of a controlled and regulated environment.

5. Amendments to the Policy

This policy shall be reviewed periodically to ensure alignment with corporate governance best practices and regulatory requirements and amendments may be made when necessary.