



CORPORATE GOVERNANCE POLICIES OF JANASHAKTHI FINANCE PLC – IN COMPLIANCE WITH CSE RULE 9.2

In compliance with the CSE Listing Rule 9.2, we confirm the availability of the following policies relating to Corporate Governance requirements. These policies reflect the commitment of Janashakthi Finance PLC to uphold the highest standards of corporate governance and ethical standards which support the achievement of Company's strategic objectives and to safeguard stakeholder interests:

1. Framework of Corporate Governance – this covers the Policy on matters relating to the Board of Directors, Board Sub-Committees, Nominations and re-elections
2. Policy on Remuneration
3. Internal Code of Business Conduct and Ethics
4. Risk Management Framework and Operational Risk Policy which covers aspects relating to Internal Controls
5. Policy on Environmental, Social and Governance Sustainability
6. Policy on Control and Management of Company Assets and Shareholder Investments
7. Stakeholder Communication Policy
8. Policy on Corporate Disclosures
9. Whistle blower Policy
10. Policy on Anti-bribery and Corruption

We are pleased to inform our stakeholders that the above-mentioned Policies on Corporate Governance underscore the Company's commitment to the highest standards of corporate governance and business conduct.