

CHEVRON LUBRICANTS LANKA PLC
(the “Company”)

POLICY ON CORPORATE DISCLOSURES

1. OVERVIEW

The Board of Directors of the Company has adopted the Policy on Corporate Disclosures (the “Policy”) in conformity with the Listing Rules to set forth requirements that enable public Shareholders and any other external stakeholders to be fully informed of all material information pertaining to the Company and have access to the latest information available to extent relevant, utilizing electronic communication where practicable, in a timely manner. This document sets forth a summary of the Policy.

Any capitalized term not specifically defined in this Summary will have the meaning therefor set forth in the Policy.

2. DISCLOSURE OF MATERIAL INFORMATION

The Company will ensure timely and accurate disclosure of material information in compliance with applicable laws and regulations, including the Companies Act and the Listing Rules.

Shareholders and investors may direct inquiries regarding the Company’s activities in accordance with the Company’s Policy on Relations with Shareholders and Investors.

3. CORPORATE COMMUNICATIONS

Corporate disclosures/communications including notices of general meetings and the Company’s annual reports will be sent to Shareholders by registered post, courier and/or electronic mail to the extent permitted in the Articles and as opted by the Shareholder and will be shared on the Company’s website.

The Company will not comment on rumors or speculation. If required to do so due to a significant volatility in the price of the Company’s shares, the Board will consider the matter and make a recommendation to the management as to the nature and context of any response.

Unless authorized by the Board, only the Chairperson and any other Executive Directors are authorized to make public statements, initiate contact or respond to analysts or the media on behalf of the Company.