

CHEVRON LUBRICANTS LANKA PLC
(the “Company”)

POLICY ON RELATIONS WITH SHAREHOLDERS AND INVESTORS

1. OVERVIEW

The Board of Directors of the Company has adopted the Policy on Relations with Shareholders and Investors (the “Policy”) to provide the framework for the Shareholders to be fully informed about the Company and have access to the relevant information pertaining to the Company 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. GENERAL MEETINGS

The Company will convene general meetings of Shareholders in accordance with the Articles and the Companies Act. Such meetings will serve as the primary forum for communication between the Company and its Shareholders.

Shareholders are encouraged to participate in general meetings or appoint proxies to attend and vote on their behalf, if they are unable to attend.

3. CORPORATE DISCLOSURES/COMMUNICATION

Communications to Shareholders, including notices of general meetings and annual reports, will be sent in accordance with the Articles, and will also be available on the Company’s website.

4. GENERAL INQUIRIES

Shareholders and investors may direct inquiries regarding the Company's activities to the company secretary.

The Company respects Shareholders’ privacy and will not disclose personal information without consent, unless legally required.

5. MATERIAL TRANSACTIONS AND OTHER PRICE SENSITIVE INFORMATION

The Board will disclose any material transactions and price-sensitive information to the Colombo Stock Exchange as required by the Listing Rules.

Approval from Shareholders will be obtained for identified transactions as required in terms of the applicable legal and regulatory framework.