

CHEVRON LUBRICANTS LANKA PLC
(the “Company”)

**POLICY ON CONTROL AND MANAGEMENT OF COMPANY ASSETS AND
SHAREHOLDER INVESTMENTS**

1. OVERVIEW

The Board of Directors of the Company has adopted the Policy on the Control and Management of Company Assets and Shareholder Investments (the “Policy”) to provide for the use by the Company of its assets in its operations in an efficient manner to increase competitiveness of its business and protect Shareholder investments. This document sets forth a summary of such Policy.

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

2. PROTECTION AND PROPER USE OF COMPANY ASSETS

All Directors and Employees have an obligation to protect the assets of the Company and ensure their efficient use. The Company’s assets should not be used for activities that do not relate to the business and affairs of the Company, other than in exceptional circumstances.

The Company’s assets will be recorded in an assets register, with security measures in place to prevent theft or damage. Assets may also be insured based on value and risk. The Company will conduct a physical verification of its assets every year.

The obligation to protect confidential and proprietary information, including intellectual property created during employment, is mandatory.

The Company will aim to promote a culture of awareness regarding the importance of the protection and proper use of its assets.

3. IT EQUIPMENT AND INFORMATION SYSTEMS

Employees cannot use IT equipment provided by the Company for personal interest or benefit without prior approval from their immediate supervisor and must comply with relevant usage guidelines.

Employees must not disclose passwords or any stored information to external parties, without obtaining the necessary approvals/authorization.

The use of illegal software on Company equipment is strictly prohibited.

Employees must respect intellectual property rights and cannot duplicate or share copyrighted material without permission. Altering IT equipment or installing unauthorized features is not allowed without the necessary approvals.

Employees must abide by all security restrictions on the Company's technology systems and are prohibited from attempting to evade, disable or crack passwords or other security measures.

4. RESERVES AND INVESTMENT

The Company aims to distribute profits to Shareholders while considering capital expenditure, growth opportunities, and market prospects. Dividends will be paid as determined by the Board in accordance with section 56 of the Companies Act and the Articles.

The Company will formulate prudent investment strategies that align with its financial goals and risk tolerance, and will conduct thorough due diligence before making an investment to maximize Shareholder returns.

Effective monitoring mechanisms will be established to track investment performance, with the Board addressing any deviations from expected results promptly.