



POLICY ON CORPORATE DISCLOSURES
OF
LANKA MILK FOODS(CWE) PLC

Lanka Milk Food (CWE) PLC (“LMF”)

Statement on Corporate Disclosure Arrangements

Introduction

LMF is committed to maintaining transparency and integrity in all corporate communications. Our Corporate Disclosures Policy is in line with the Listing Rules and applicable laws, such as the Companies Act, to ensure shareholders and stakeholders are fully informed about material information related to the Company.

Disclosure of Material Information

The Corporate Disclosure team, under the supervision of the Audit Committee, ensures the accuracy and consistency of all relevant disclosures.

Confidentiality

Directors, senior management, and employees are required to maintain the confidentiality of material information until it is disclosed publicly in accordance with this Policy. The selective disclosure of sensitive or price-related information is strictly prohibited.

Corporate Communications

Official corporate communications, including general meeting notices and annual reports, are sent to shareholders as prescribed by the laws and regulations, and will be shared on the Company’s website [<https://www.lmfgroup.lk/news-center/>]. In the event of significant share price volatility, the Board will assess the situation and decide if a response is required.

Governance

The Audit Committee reviews the Corporate Disclosures Policy regularly to ensure compliance with regulatory requirements and corporate governance practices. Amendments to the Policy are made as needed and become effective upon Board approval.