



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

30<sup>th</sup> September 2024

*Uploaded via web portal*

Colombo Stock Exchange (“CSE”)  
#04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

**Attn: Renuke Wijewardhane**  
**Chief Regulatory Officer**

Dear Sir,

## **BOGALA GRAPHITE LANKA PLC –CORPORATE DISCLOSURE**

We write on behalf of our client Bogala Graphite Lanka PLC (‘the Company’) to inform you that in terms of rule 9.2.1 of the listing rules of the CSE, the Company has implemented the following policies in compliance with the said rule and details of the existence of the said policies has been uploaded to the Company’s website and the link for access is listed below.

Link : [www.gk-graphite.lk](http://www.gk-graphite.lk)

- (a) Policy on the matters relating to the Board of Directors
- (b) Policy on Board Committees
- (c) Policy on Corporate Governance, Nominations and Re-election
- (d) Policy on Remuneration
- (e) Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity’s listed securities
- (f) Policy on Risk management and Internal controls
- (g) Policy on Relations with Shareholders and Investors
- (h) Policy on Environmental, Social and Governance Sustainability
- (i) Policy on Control and Management of Company Assets and Shareholder Investments
- (j) Policy on Corporate Disclosures
- (k) Policy on Whistleblowing
- (l) Policy on Anti-Bribery and Corruption

The abovenamed policies will be made available to the investors on written request being made to the Company.

Yours faithfully,

Chief Executive Officer  
CORPORATE SERVICES (PRIVATE) LIMITED  
Secretaries  
BOGALA GRAPHITE LANKA PLC