

## Policy on Corporate Disclosure

Vidullanka PLC places a premium on transparency and accountability in its corporate disclosure practices. Through the Corporate Disclosure Policy, the company ensures the timely and accurate dissemination of material information to shareholders, regulators, and the public.

- **Annual Reporting** - Vidullanka PLC's annual reports are crafted compendiums of information, offering insights into the company's financial performance, operational metrics, and significant developments. Prepared with attention to detail, these reports are disseminated to stakeholders to promote transparency, accountability, and informed decision-making according to **Rule 9.2.1 and Rule 9.2.3** in the Corporate Governance Rules.
  - Vidullanka PLC mandates disclosures in the Annual Report, emphasizing the Nominations and Governance Committee's report as per **Rule 9.11.6** in the listed Rules of Corporate Governance.
  - According to **Rule 9.13.5** Vidullanka PLC mandates disclosures in the Annual Report regarding the Audit Committee's activities in listed entities to ensure transparency, accountability, and regulatory compliance.
  - Related Party Transaction Review Committee (RPTRC) and Remuneration Committee reports should also be mandatory.
- **Regulatory Compliance** - As stated in **Rule 9.2.2** Vidullanka PLC diligently complies with regulatory requirements for corporate disclosure, ensuring accurate and timely dissemination of information. This commitment fosters stakeholder trust and solidifies the company's reputation for integrity and transparency in the regulatory landscape.
  - **Rule 9.10.1** in the Listed Rule of Corporate Governance Vidullanka PLC director exceeding the maximum number of permitted directorships, as disclosed under **Rule 9.5.1**. This ensures transparency and accountability, mitigating conflicts of interest and promoting effective governance.
  - According to **Rule 9.6.4** Vidullanka PLC mandates compliance with **Rule 9.6.1** regarding the composition of the Board of Directors in Listed Entities.
  - **Rule 9.7.5** states that the disclosure in the annual report of the listed entity's primary purpose is to ensure compliance with regulatory standards and requirements.
- **Additional Disclosure** - **Rule 9.16** requires added disclosures in Annual Reports for Listed Entities, promoting transparency and compliance. These cover personal interests, internal control reviews, awareness of laws, and disclosure of non-compliance instances.