

Policy on Relations with the Shareholders and Investors

Vidullanka PLC's Shareholder Relations Policy underscores the company's dedication to engage with shareholders transparently, proactively, and inclusively. This outlines communication channels, grievance resolution mechanisms, and strategies for soliciting feedback to inform decision-making.

- **Communication Mechanisms:** - Shareholders are not just stakeholders but valued partners in Vidullanka PLC's journey towards sustainable growth. To this end, the Company maintains ongoing communication channels, serving as conduits for disseminating pertinent information regarding company performance, initiatives, and developments. Transparent and timely communication forms the bedrock of Vidullanka PLC's enduring relationships with its shareholders, fostering trust and confidence in the Company's strategic direction as stated in **Rule 9.2.4** of Corporate Governance.
- **Voting Procedures:** Central to the ethos of shareholder democracy is transparent and equitable voting procedures that govern shareholder participation in significant company matters. These procedures ensure that every shareholder's voice is heard and valued, empowering them to actively participate in shaping Vidullanka PLC's Corporate Governance landscape.
- **Feedback Mechanisms:** Vidullanka PLC places a premium on shareholder feedback, recognizing it as a valuable source of insights and perspectives. Mechanisms have been instituted to solicit and address shareholder inquiries, concerns, the company maintains a dedicated hotline for shareholders. This responsive approach not only enhances shareholder engagement but also fosters a culture of accountability and responsiveness within the Company.