

ELPITIYA PLANTATIONS PLC

POLICY UNDER REVIEW BY THE COMPANY

1. Policy on the Matters Relating to the Board of Directors
2. Policy on Board Committees
3. Policy on Corporate Governance, Nominations and Re-election
4. Policy on Remuneration
5. Policy on Internal Code of Business Conduct and Ethics for all Directors and Employees, Including Policies on Trading in the Entity's Listed Securities
6. Policy on Risk Management and Internal Controls
7. Policy on Relations with Shareholders and Investors
8. Policy on Control and Management of Company Assets and Shareholder Investments
9. Policy on Corporate Disclosures