

## **Lake House Printers & Publishers PLC**

### **Policy Statement on Corporate Disclosure**

#### **1. Introduction**

The Board of Directors (the "Board") of Lake House Printers & Publishers PLC ("the Company") is committed to ensuring timely, accurate, and transparent disclosure of material information to shareholders, investors, and other stakeholders. This Policy Statement outlines the Company's framework for corporate disclosures, in compliance with the Continuing Listing Rules of the Colombo Stock Exchange (CSE) and the Code of Best Practice on Corporate Governance.

#### **2. Objectives**

- To ensure compliance with legal and regulatory disclosure requirements.
- To promote transparency and fairness in the dissemination of material information.
- To maintain investor confidence and uphold the Company's reputation.

#### **3. Scope**

This policy applies to all Directors, officers, employees . It covers disclosures related to:

- Financial performance and results.
- Changes in corporate structure or management.
- Any other information that may influence investment decisions.

#### **4. Disclosure Principles**

The Company adheres to the following principles for corporate disclosures:

**Timeliness:** Material information will be disclosed promptly upon confirmation of its accuracy.

**Accuracy:** All disclosures will be factual, clear, and free from misleading statements.

**Consistency:** Disclosures will be consistent across all platforms and aligned with periodic reports.

**Fairness:** Information will be disseminated to all stakeholders simultaneously to avoid selective disclosure.

## **5. Channels of Disclosure**

All material information will be disclosed through the following primary channels:

CSE Announcements: Via the CSE's electronic disclosure system.

Company Website: Publication on the Investor Relations section.

Annual and Quarterly Reports: As part of periodic financial reporting.

## **6. Review and Updates**

This policy will be reviewed annually by the Board to ensure its effectiveness and alignment with changes in regulatory requirements and best practices.

## **7. Disclosure in Annual Report**

The Company will disclose in its Annual Report:

- A statement confirming compliance with corporate disclosure rules.
- An overview of the Disclosure Committee's composition and responsibilities.
- Summary of material disclosures made during the financial year, if any.