



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 14, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

ON'ALLY HOLDINGS PLC
POLICIES AS REQUIRED BY RULE 9.2.1
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 20th January 2025, we wish to inform you that the Company has complied with Rule 9.2.1 of the Listing Rules of the Colombo Stock Exchange regarding the establishment and maintenance of the Policies described therein and has disclosed the existence of such Policies, together with details relating to the implementation, on its website, as resolved by the Board at its Meeting held on 28th January 2025.

Yours faithfully
FOR AND ON BEHALF OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/sf