

20th January 2025

**On'ally
Holdings
PLC**
Reg.No.PQ107



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
NON COMPLIANCE ANNOUNCEMENT AS REQUIRED BY RULE 9.17
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Non-compliance with establishing and maintaining policies

	Policy	Compliance Status
a)	Policy on the matters relating to the Board of Directors	In Progress
b)	Policy on Board Committees	
c)	Policy on Corporate Governance, Nominations and Re-election	
d)	Policy on Remuneration	
e)	Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities	
f)	Policy on Risk management and Internal controls	
g)	Policy on Relations with Shareholders and Investors	
h)	Policy on Environmental, Social and Governance Sustainability	
i)	Policy on Control and Management of Company Assets and Shareholder Investments	
j)	Policy on Corporate Disclosures	
k)	Policy on Whistleblowing	
l)	Policy on Anti-Bribery and Corruption	

Declaration

On'ally Holdings PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Yours faithfully

Mrs. T Sarveshwaran
Executive Director - Operations