

DFCC Bank PLC

List of Policies governing Corporate Governance Practices

The following policies have been approved by the Board of Directors. These policies are reviewed periodically and updated for necessary changes.

1. Policies on Matters relating to the Board, Board Committees, Corporate Governance, Nomination and Re-election
2. Remuneration Policy
3. Policies on Internal Code of Business Conduct and Ethics for Directors and employees
4. Risk Policies
5. Disclosure Policy
6. Whistle Blowing Policy
7. Anti-Bribery and Corruption Policy
8. Policy on Related Party Transactions
9. Compliance Policy
10. Policy on Relations with Shareholders and Investors
11. Policies on Control and Management of Company Assets and Shareholder Investments
12. Environmental, Social and Governance Policy

If a copy of any of the policies listed above is required, please send an email request to care@dfccbank.com addressed to the Company Secretary giving the Shareholder's full name and identification.