

ANNEX TO THE ANNUAL REPORT OF THE BOARD OF DIRECTORS

The Directors of the Company are also Directors of the following companies:

Name of the Company	DIMO (Pvt) Ltd.	DIMO Industries (Pvt) Ltd.	DIMO Travels (Pvt) Ltd.
Relationship	Subsidiary	Subsidiary	Subsidiary
Name of the Director			
Mr. A.R. Pandithage	✓	✓	✓
Mr. A.G. Pandithage	✓	✓	–
Mr. S.C. Algama	✓	✓	✓
Mr. B.C.S.A.P. Gooneratne	✓	✓	–
Mr. R.C. Weerawardane	✓	✓	–

Directors Interest in Contracts with the Company

The Company carries out transactions in the ordinary course of business at commercial rates with entities in which a Director of the Company is the Chairman or Director of such entities. The transactions with entities where a Director of the Company either has control or exercise significant influence, have been classified as related party transactions and are disclosed in Note 35 to these Financial Statements.

The transactions with entities where a Director of the Company neither have control nor exercise significant influence, but only hold directorship are disclosed below:

Business Transactions with other related entities by the Group

Name of the Company	Name of the Director	Nature of Transaction	Value (Rs.)
Ceylon Cold Stores PLC	Prof. U.P. Liyanage	Sales of Tyres, Spare Parts and Lighting Products	4,787,058
Dipped Products PLC	Mr. R. Seevaratnam	Repairing Forklifts	432,351
Hayleys Advantis Ltd.	Mr. R. Seevaratnam	Repairing and Servicing of Vehicles	783,639
Hatton National Bank PLC	Mr. R. Seevaratnam	Repairing and Servicing of Vehicles	543,632
ChemaneX PLC	Prof. U.P. Liyanage	Repairing and Servicing of Forklifts	160,440

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Name of the Company	Name of the Director	Nature of Transaction	Value (Rs.)
Acme Packing Solutions (Pvt) Ltd.	Mr. R. Seevaratnam	Repairing and Servicing of Forklifts	10,273
Acme Printing & Packaging PLC	Mr. R. Seevaratnam	Repairing and Servicing of Forklifts	67,458
Haycarb Ltd.	Mr. R. Seevaratnam	Repairing and Servicing of Forklifts	12,790
Hayleys MGT Knitting Mills PLC	Mr. R. Seevaratnam	Repairing and Servicing of Forklifts	502,436
Kelani Valley Plantations Ltd.	Mr. R. Seevaratnam	Sales of Spare Parts, Repairing, Servicing of Vehicles and Forklifts	1,224,390
Metecno Lanka (Pvt) Ltd.	Mr. R. Seevaratnam	Sales of Power Tools	52,546
Nestlé Lanka PLC	Mr. R. Seevaratnam	Sales of Forklifts, Repairing and Servicing of Forklifts	24,350,315
Tokyo Super Cement Company Lanka (Pvt) Ltd.	Mr. R. Seevaratnam	Sales of Power Tools, Repairing and Servicing of Forklifts	3,625,040
Talawakelle Tea Estates PLC	Prof. U.P. Liyanage	Purchases of Gift Packs	20,520