

Circular to the Shareholders

Dear Shareholders,

The 26th Annual General Meeting of The Lanka Hospitals Corporation PLC will be held on 25th June 2025 at 3.00 p.m. as a virtual meeting.

Documents listed below are attached herewith.

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request for a printed copy of the Annual Report
4. Registration form for the AGM
5. Guidelines and registration process for the Annual General Meeting.

For any clarifications on the Annual Report please contact, Finance Manager on 011 543 9037 or email: harshad@lankahospitals.com

QR Code:



The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board of Directors,
THE LANKA HOSPITALS CORPORATION PLC

A handwritten signature in black ink, appearing to read 'Kperu', written over a horizontal line.

Deloitte Corporate Services (Private) Limited
Company Secretaries
Colombo, this 22nd April 2025

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of The Lanka Hospitals Corporation PLC (LHC) will be held as a virtual meeting on June 25, 2025 at 3.00 pm. assembled at the Dr. Prathap C Reddy Auditorium of The Lanka Hospitals Corporation PLC, No.578, Elvitigala Mawatha, Colombo 5 for the purposes of conducting the following businesses:

1. To receive and consider the Annual Report and the Audited Financial Statements for the Company for the year ended 31st December 2024 together with the Report of the Auditors' thereon.
2. To re-elect Ashish Bathia who retires by rotation and being eligible offers himself for re-election.
3. To elect Dr. Nilupul Perera who was appointed to the board during the financial year and eligible for election as a Director.
4. To elect Mr. Chaaminda Kumarasiri who was appointed to the board during the financial year and eligible for election as a Director.
5. To elect Ms. Shamalie Jayatunge who was appointed to the board during the financial year and eligible for election as a Director.
6. To elect Mr. Sirimal Senaratne who was appointed to the board during the financial year and eligible for election as a Director.
7. To elect Mr. Sajith Wickramarachchi who was appointed to the board during the financial year and eligible for election as a Director.
8. To elect Mr. Nusith Kumaratunge who was appointed to the board during the financial year and eligible for election as a Director.
9. To elect Mr. S M D Suriyakumara who was appointed to the board during the financial year and eligible for election as a Director.
10. To note the appointment of the Auditor General as the Auditors of the company for the ensuing financial year in compliance with Article 154 of the constitution.
11. To authorize the Directors to determine donations for the year 2025 and up to the date of the next Annual General Meeting.
12. Any other business of which due notice has been given.

By order of the Board of Directors of,
THE LANKA HOSPITALS CORPORATION PLC



Deloitte Corporate Services (Private) Limited
Secretaries

22nd April 2025