

Circular to the Shareholders

Dear Shareholders,

The 24th Annual General Meeting of the Lanka Hospitals Corporation PLC will be held on 28th June 2023 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

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,

THE LANKA HOSPITALS CORPORATION PLC



Accounting Systems Secretarial Services (Private) Limited

Company Secretaries

Colombo, this 18th May 2023

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of The Lanka Hospitals Corporation PLC(LHC) will be held as a virtual meeting on June 28, 2023 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 of the Company for the year ended 31st December 2022 together with the Report of the Auditors' thereon.
2. Election of Mr. Ronald C Perera PC as a Director who was appointed to the Board during the year in terms of Article 92 of the Articles of Association.
3. Election of Dr. Abinaya Alagarasan as a Director who was appointed to the Board on 28th March 2023, in terms of Article 92 of the Articles of Association.
4. To re-elect Mr. Kushan De Alwis PC who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers himself for re-election.
5. To re-elect Mr. Nadun Fernando who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers himself for re-election.
6. To re-elect Dr. Bandula Wijesiriwardena who retires in terms of Section 210 of the Companies Act No. 07 of 2007.
7. To re-elect Mrs. Lakshmi Sangakkara who retires in terms of Section 210 of the Companies Act No 07 of 2007.
8. 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 of Sri Lanka.
9. To authorize the Directors to determine donations for the year 2023 and up to the date of the next Annual General Meeting.
10. Any other business of which due notice has been given.

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



Accounting Systems Secretarial Services (Private) Limited
Secretaries

18th May 2023