



23rd November 2023

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ASIRI HOSPITAL HOLDINGS ("THE COMPANY")
APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

In terms of Rules 9.6.2 and 9.6.3 of the CSE Listing Rules, we wish to make the announcement that Dr Sivakumar Selliah, Independent Non-Executive Director of Asiri Hospital Holdings PLC (the "Company") has been appointed as the Senior Independent Director of the Company with effect from 22nd November 2023.

The appointment of a Senior Independent Director is required as per the said Rule, due to the Chairperson of the Company being an Executive Director.

Mr. Ashok Kariyawasam Pathirage, Chairman and Managing Director is the founding member and Chairman/Managing Director of Softlogic Group, one of Sri Lanka's leading conglomerates. Mr. Pathirage has a wealth of experience in the business field for more than 30 years. He manages and provides the strategic direction to the Softlogic Group which has a leading market presence in three core verticals, namely Retail, Healthcare Services and Financial Services and in three non-core verticals namely, IT, Leisure & Automobiles. Mr. Pathirage's entrepreneurial vision, experience and knowledge is imperative for the continued growth of the Company and as such he continues to be the Chairman and Executive Director of the Company.

For and on behalf of
ASIRI HOSPITAL HOLDINGS PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
COMPANY SECRETARIES