

26th January 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
Echelon Square
World Trade Center
Colombo 1

Dear Sir,

Errata to the Annual Report 2022/2023 of Nawaloka Hospitals PLC

With reference to the Annual Report submitted to the Colombo Stock Exchange on 23rd January 2024, please be informed that the following correction is made to the Annual Report by this Errata and the relevant content should be read as shown herein instead of as printed in the aforementioned Annual Report.

Correction

Under Supplementary Information of the Annual Report, the point No.11 which appears under the heading "Notice of Meeting" on page 168 is hereby corrected to read as "11. To discuss the Independent Auditors' Report on the Audited Financial Statements which contains a qualified opinion and emphasis of matters."

All other information appearing in the same page remains unchanged as is printed in the aforementioned Annual Report.

Signed by the Company Secretaries of the Entity on this 24th day of January 2024.

By Order of the Board of Nawaloka Hospitals PLC



Charuni Gunawardana
Director
C G Corporate Consultants (Private) Limited
Secretaries for NAWALOKA HOSPITALS PLC



**C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879**

**NO.45,
VISAKHA ROAD
COLOMBO 04
TEL: +94 11 2595175
FAX: +94 112593829
info@c-g-associates.com**

**Director
CHARUNI GUNAWARDANA
ATTORNEY - AT - LAW
LLB (Hons.), LL.M, FCIS, MBA**