NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of ASIRI HOSPITAL HOLDINGS PLC will be held on Friday, 25th September 2026 at 10.00 am at the Auditorium of Central Hospital Limited (4th Floor), No.114, Norris Canal Road, Colombo 10 or the following purposes:

1. To receive and consider the Annual Report of the Board of Directors and Financial Statements of the Company and of the Group for the year ended 31st March 2026 together with the Report of the Auditors thereon.
2. To re-elect Mr. V. Bali Director who retires by rotation in terms of Article 24(6) of the Articles of Association, as a Director of the Company
3. To re-elect Mr. A. N. Thadani Director who retires by rotation in terms of Article 24(6) of the Articles of Association, as a Director of the Company
4. To re-elect Mr. R. Selvaskandan Director who retires by rotation in terms of Article 24(6) of the Articles of Association, as a Director of the Company.
8. To re-appoint Messrs. Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
9. To authorise the Directors to determine and make donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By Order of the Board,
ASIRI HOSPITAL HOLDINGS PLC

Sgd.

Softlogic Corporate Services (Pvt) Ltd.

Company Secretaries

31st August 2026
Colombo

Notes

(1) A Shareholder who is entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her.

(2) A proxy need not be a Shareholder of the Company.

(3) The Form of Proxy is enclosed for this purpose.

(4) Shareholders are advised to follow the Guidelines and Attendance Registration Process for the Annual General Meeting available on the Corporate Website of the Company and the Website of the Colombo Stock Exchange