



12th August 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Madam,

ASIRI HOSPITAL HOLDINGS PLC (THE "COMPANY")
DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES

In terms of Rule 7 of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that disposal of a parcel of shares of the Company by Softlogic Holdings PLC in which below Directors have relevant interest in terms of the aforesaid section.

- Mr. A.K. Pathirage
- Mr. H.K. Kaimal
- Mr. G.W.D.H.U. Gunawardena
- Mr. M.I. Furkan

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No & type of Security	Consideration per share	Percentage from the total issued shares
11/08/2026	12.08.2026	Disposal of shares	3,000,000 Ordinary Voting Shares	Rs. 34.10	0.26 %
11/08/2026	12.08.2026	Disposal of Shares	261,891 Ordinary Voting Shares	Rs. 34.20	0.02 %
11/08/2026	12.08.2026	Disposal of Shares	12,200 Ordinary Voting Shares	Rs. 34.30	0.001%
11/08/2026	12.08.2026	Disposal of Shares	5,357 Ordinary Voting Shares	Rs. 34.40	0.005%
11/08/2026	12.08.2026	Disposal of Shares	30,228 Ordinary Voting Shares	Rs. 34.50	0.003%
11/08/2026	12.08.2026	Disposal of Shares	2,175 Ordinary Voting Shares	Rs. 34.60	0.002%

11/08/2026	12.08.2026	Disposal of Shares	4,101 Ordinary Voting Shares	Rs.34.70	0.004%
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Softlogic Holdings PLC holds 623,709,098 shares (54.83%) in Asiri Hospital Holdings PLC subsequent to the aforesaid disposal of shares.

Yours faithfully,
For and on behalf of
ASIRI HOSPITAL HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries