



4th July 2025

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

Dear Sir,

ASIRI HOSPITAL HOLDINGS PLC ("THE COMPANY")
RE CONSTITUTE OF BOARD SUB COMMITTEES

Pursuant to Section 9.3.1 read together with 9.10.3 of the Listing Rules, we write to inform that the Board of Directors of Asiri Hospital Holdings PLC has resolved on 3rd July 2025 to reconstitute the Board Sub Committees of the Company with effect from 3rd July 2025, as follow;

Board Audit Committee (BAC)

- | | |
|------------------------|---|
| 1. Mr. I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. G.D.K.L.D.Silva | - Member - Independent Non-Executive Director |
| 3. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |

Related Party Transactions Review Committee (RPTRC)

- | | | |
|------------------------|------------|--|
| 1. Mr. I. Furkan | - Chairman | - Independent Non-Executive Director |
| 2. Mr. G.D.K.L.D.Silva | - Member | - Independent Non-Executive Director |
| 3. Mr. H.K. Kaimal | - Member | - Non-Executive Non-Independent Director |

Remuneration Committee

- | | | |
|-------------------------|------------|--|
| 1. Mr. M.I. Furkan | - Chairman | - Independent Non-Executive Director |
| 2. Mr. G.D.K.L.D. Silva | - Member | - Independent Non-Executive Director |
| 3. Mr. H.K. Kaimal | - Member | - Non-Executive Non-Independent Director |

Nominations and Governance Committee

- | | | |
|-------------------------|------------|--------------------------------------|
| 1. Mr. M.I. Furkan | - Chairman | - Independent Non-Executive Director |
| 2. Mr. G.D.K.L.D. Silva | - Member | - Independent Non-Executive Director |
| 3. Mr. V. Bali | - Member | - Independent Non-Executive Director |

Yours Faithfully,

For and on behalf of

ASIRI HOSPITAL HOLDINGS PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES