



25th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01

Dear Madam,

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

In terms of Rules 9.6.2 and 9.6.3 of the Listing Rules, we inform that Mr. Mohamed Imran Furkan, 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 24th September 2025.

The appointment of a Senior Independent Director is required as per the said Rule, as the Chairman of the Company is 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. K. Pathirage has a wealth of experience in the business field for more than 30 years. He manages and provide the strategic direction to the Softlogic Group which has a leading market presence in three core vertical, namely Retail, Healthcare services and Financial Services and in three non- core vertical namely IT, Leisure &Automobiles. Mr. Pathirage 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 behalf of
ASIRI HOSPITAL HOLDINGS PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
COMPANY SECRETARIES