



16th June 2026

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

Dear Madam,

ASIRI SURGICAL HOSPITAL 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 Asiri Hospital Holdings PLC in which below Directors have relevant interest in terms of the aforesaid section.

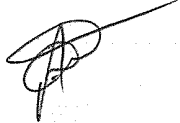
- Mr. A.K. Pathirage
- Mr. H.K. Kaimal
- Mr. G.W.D.H.U.Gunawardena
- Mr. R. Selvaskandan
- Mr. M.I.Furkan
- Mr. S. Shapira
- Mr. G.D.K.L.De Silva

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
15.06.2026	16.06.2026	Disposal of shares	17,086,892 Ordinary Voting Shares	Rs. 18.50	3.23%
15.06.2026	16.06.2026	Disposal of Shares	1,349,599 Ordinary Voting Shares	Rs. 18.60	0.25%
15.06.2026	16.06.2026	Disposal of Shares	605,000 Ordinary Voting Shares	Rs. 18.70	0.11%
15.06.2026	16.06.2026	Disposal of Shares	30,000 Ordinary Voting Shares	Rs. 18.80	0.005%
15.06.2026	16.06.2026	Disposal of Shares	6,832 Ordinary Voting Shares	Rs. 18.90	0.001%

15.06.2026	16.06.2026	Disposal of Shares	45,806 Ordinary Voting Shares	Rs. 19.00	0.008%
15.06.2026	16.06.2026	Disposal of Shares	3,300 Ordinary Voting Shares	Rs.19.10	0.00%
15.06.2026	16.06.2026	Disposal of Shares	5,100 Ordinary Voting Shares	Rs.19.20	0.00%
15.06.2026	16.06.2026	Disposal of Shares	100 Ordinary Voting Shares	Rs.19.30	0.00%
15.06.2026	16.06.2026	Disposal of Shares	650 Ordinary Voting Shares	Rs.19.40	0.00%
15.06.2026	16.06.2026	Disposal of Shares	1,710 Ordinary Voting Shares	Rs.19.50	0.00%
15.06.2026	16.06.2026	Disposal of Shares	12,553 Ordinary Voting Shares	Rs.19.60	0.002%
15.06.2026	16.06.2026	Disposal of Shares	51,458 Ordinary Voting Shares	Rs.19.70	0.009%
15.06.2026	16.06.2026	Disposal of Shares	1,000 Ordinary Voting Shares	Rs.19.80	0.00%

Asiri Hospital Holdings PLC holds 403,355,413 shares (76.32%) in Asiri Surgical Hospital PLC subsequent to the aforesaid disposal of shares.

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



SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries