



4th July 2025

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir

ASIRI SURGICAL HOSPITAL PLC ("THE COMPANY")
ESTABLISHMENT OF THE 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 Surgical Hospital PLC has resolved on 3rd July 2025 to establish and constitute 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. H.K. Kaimal | - Member | - Non-Executive Non-Independent Director |

For and on behalf of
ASIRI SURGICAL HOSPITAL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES