



25th September 2026

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

Dear Madam,

ASIRI SURGICAL HOSPITAL PLC
DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTIONS IN TERMS OF RULE 7.2 OF THE LISTING
RULES OF THE CSE

We write with reference to the above.

Pursuant to Section 7.2 of the Listing Rules, we wish to inform that the Annual General Meeting of the Company for the year 2026 was held on 25th September 2026 as scheduled and all Resolutions indicated in the Notice dated 31st August 2026 were adopted by the Shareholders.

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


SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
COMPANY SECRETARIES