

ASIRI SURGICAL HOSPITAL PLC

PROCEDURE TO BE FOLLOWED AT THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED FOR 25TH SEPTEMBER 2026

Dear Shareholder,

We refer to the Notice convening the 26th Annual General Meeting (AGM) of Asiri Surgical Hospital PLC ("Company") appearing on page No 152 of the Annual Report FY 2025/26. The Board of Directors of the Company, have decided to hold the Annual General Meeting (AGM) of the Company on Friday, 25th September 2026, at 10.15 am at the Auditorium of Central Hospital Limited (4th Floor), No.114, Norris Canal Road, Colombo 10.

1. The AGM shall be held in accordance with the applicable laws and the Articles of Association of the Company.
2. The Shareholders who wish to participate the meeting are required to complete and forward the "Shareholder/ Proxyholder Attendance Registration Form " attached to this document together with a copy of the National Identity Card or Passport of the Shareholder/Proxyholder (if a Proxy is appointed) by registered post to the Company Secretaries, Softlogic Corporate Services (Private) Limited, No. 14, De Fonseka Place, Colombo 05 or email it to corporateservices@softlogic.lk or forward it by fax to 011 2508768, not less than 48 hours before the convening of the AGM.

APPOINTMENT OF PROXY HOLDERS

The Shareholders are encouraged to vote by Proxy through appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy. The Form of Proxy is also made available on the Corporate Website of the Company and the Website of the Colombo Stock Exchange. Those Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the Attendance Registration Form as per the instructions given therein.

The duly completed Form of Proxy should be forwarded to the Company through the Company Secretaries, Softlogic Corporate Services (Pvt) Ltd at No. 14, De Fonseka Place, Colombo 05 marked "Asiri Surgical Hospital PLC – Annual General Meeting" or contact 011 5575123, 0772347783, or 0778337636 or forward by email to corporateservices@softlogic.lk in order to enable the Company to receive the same by 4.00 p.m. on Wednesday, 23rd September 2026.

ANNUAL REPORT 2025/26

The Annual Report 2025/26 of the Company is published and available for download on the corporate website of the Company and on the website of Colombo Stock Exchange. The relevant links are as follows:

- (i) Corporate Website of Asiri Surgical Hospital PLC - <https://asirihealth.com/asiri-group/group-overview/financial-information>
- (ii) Colombo Stock Exchange Website - <https://www.cse.lk/home/company-info/ASH.N0000/financial> You may also scan the QR Code given below to directly access the Annual Report 2025/26



Printed copies of the Annual Report will be made available to shareholders on request. Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (08) market days from the date of receipt of the said request. [A FORM OF REQUEST that could be used for the said purpose is attached herewith as Annexure].

You may forward this request via email to rishani@asiri.lk

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Ms. Rishani Senarathne of the Company on telephone 011 452 3369, email: rishanii@asiri.lk, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Attendance Registration Form
4. A Form of Request

By order of the Board

ASIRI SURGICAL HOSPITAL PLC

Sgd.

Softlogic Corporate Services (Pvt) Ltd

Company Secretaries

31st August 2026

Colombo