



24th April 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER

In terms of Section 8.1 of the listing rules, we wish to inform you that the Board of Directors of The Lanka Hospitals Corporation PLC at its meeting held on 23rd April 2026, resolved to appoint Dr R P Sanjaya Ratnayake as the Group Chief Executive Officer of company effective from 04th May 2026 in addition to his current position as Director Medical Services at The Lanka Hospitals Corporation PLC.

Yours faithfully

**By Order of the Board of
The Lanka Hospitals Corporation PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY