



**Deloitte Corporate Services
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21st November 2025

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

Dear Madam,

**THE LANKA HOSPITALS CORPORATION PLC
APPOINTMENT OF A DIRECTOR**

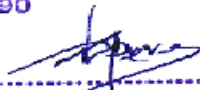
In terms of Section 8.1 of the listing rules, we wish to inform you of the appointment of Dr Udagamage Don Puspananda Ratnasiri as an Independent Non-Executive Director of The Lanka Hospitals Corporation PLC, upon the recommendation of Nomination and Governance Committee and with the approval of the Board of Directors effective from 20th November 2025.

Brief profile of Dr U D P Ratnasiri is attached herein.

We confirm that the said Director does not have a relevant interest in the shares of the Company as at the date of his appointment.

For and on behalf of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190**


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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries