



27th May 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ASIRI HOSPITAL HOLDINGS PLC ("THE COMPANY")
CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Asiri Hospital Holdings PLC has resolved on 22nd May 2025 to appoint Mr. M. I. Furkan as the Board Audit Committee Chairman and thereby reconstitute the Board Audit committee of the Company with effect from 21st May 2025, as follow;

Board Audit Committee (BAC)

- | | |
|--------------------|---|
| 1. Mr.M. I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |

Yours Faithfully,
For and on behalf of
ASIRI HOSPITAL HOLDINGS PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES