



27th May 2025

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

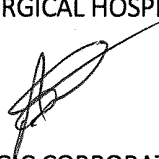
Dear Sir,

ASIRI SURGICAL HOSPITAL PLC ("THE COMPANY")
ESTABLISHMENT OF THE BOARD AUDIT COMMITTEE

Pursuant to Section 9.3.1. (c) read together with 9.10.3 of the Listing Rules, we write to inform that the Board of Directors of Asiri Surgical Hospital PLC has resolved on 22nd May 2025 to appoint Mr. M. I. Furkan as the Board Audit Committee Chairman and thereby constitute the Board Audit Committee of the Company with effect from 21st May 2025, as follow;

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

For and on behalf of
ASIRI SURGICAL HOSPITAL PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
COMPANY SECRETRIES