



24th July 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
CHANGE IN POSITION- CHAIRMAN

Pursuant to rule 9.10.3(i) of the listing rules, it is hereby notified that Maj Gen (Dr) P A Chrisantha Fernando, Chairman (Independent Non Executive Director) of the company, continues to serve as a Non-Independent Non-Executive Director of the Company with effect from 23 July 2026.

This change was notified to the Board on 23rd July 2026.

Yours faithfully

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



Deloitte Corporate Services (Private) Limited
Secretaries