NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

12th June 2025

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-10, West Block, World Trade Centre,
Echelon Square,
Colombo 01,

Dear Sir,

CEYLON HOSPITALS PLC
Disclosure under Section 08 of the CSE Listing Rules.
Proposed Interim Dividend of Rs. 4/= Per Share for the year ended 31st March 2025.

We write to inform you that the Board of Directors of Ceylon Hospitals PLC by circulation on 12th June 2025, has resolved to pay an interim dividend of Rs. 4/= per share to voting and non-voting shareholders of the company.

Certified Extract of the resolution passed by the Directors of the Company is furnished below;

"Quote
"The Board of Directors, having reasonable grounds for believing that the Company would satisfy the Solvency Test requirements immediately after the distribution is made, **IT WAS RESOLVED THAT** an interim dividend of Rs. 4/- per share for the year ended 31 March 2025 be paid to all the shareholders of the Company, holding both Voting and Non-Voting shares of the Company, whose names are registered in the books of the Company as at the record date.

The Company shall forward to the Colombo Stock Exchange, prior to the date of dispatch of the dividend payment, a certificate by the Directors of the Company and the auditors to the effect that the Company is able to satisfy the Solvency Test requirements immediately after the distribution."

The dividend will be paid to the holders of voting and non-voting shares of the Company on or before the 12th Market day from and excluding the record date. The record date would be 24th June 2025. The books of the Company will not be closed."

Unquote"

Shareholders' approval is not required to declare an interim dividend. The dividend is not subject to withholding tax.

By order of the Board
Nexia Corporate Consultants (Private) Limited
NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106
Secretaries

Secretaries to
Ceylon Hospitals PLC

Encl :- Directors' statement of solvency
CC :- 1. The Chairman, Ceylon Hospitals PLC
2. Mr. Kishan Kuruppu, Managing Director,
S S P Corporate Services (Private) Limited