



28th November 2023

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Sir

CEYLON HOSPITALS PLC – DISCLOSURE IN TERMS OF SECTION 9.6.1 & 9.6.2 OF THE LISTING RULES

Further to our announcement dated 1st November 2023, we are writing to provide an explanation regarding the combined roles of Chairman and CEO at Ceylon Hospitals PLC. It is important to note that Mr. Ajith Erandan Tudawe has been serving as an Executive Director and Chairman since the Company's initial listing on the Colombo Stock Exchange. Mr. Ajith E Tudawe has been a valuable member of the leadership team, performing admirably in both positions.

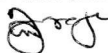
After careful evaluation of various managerial and business factors, the Board of Directors firmly believes that Mr. Ajith E Tudawe's tenure as Executive Chairman has yielded significant benefits for the stakeholders of the Company. The Board maintains the belief that his leadership in this dual role has consistently upheld the principles of Corporate Governance.

Furthermore, the presence of Independent Non-Executive Directors, particularly with the appointment of Mr. A V R De Silva Jayatilleke as the Senior Independent Director (SID), has further strengthened the Company's governance structure. The Board has full confidence in the effectiveness of this structure, which they consider essential for the continued economic success of Ceylon Hospitals PLC.

Yours faithfully

NEXIA CORPORATE CONSULTANTS (PVT) LTD

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 RV 106

Secretaries to Ceylon Hospitals PLC



1st Joint Commission International (JCI)
Accredited Hospital in Sri Lanka

CEYLON HOSPITALS PLC

Reg No PQ113