

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

22nd October 2026.

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

CEYLON HOSPITALS PLC

DISCLOSURE OF SHARE DEALING BY DIRECTORS UNDER SECTION 7.8 OF THE LISTING RULES

We give below the following transaction of shares took place in Ceylon Hospitals PLC:

DATE	QTY.	PRICE PER SHARERs.	CONSIDERATION	NATURE OF TRANSACTION	NAME OF PURCHASER
21.10.2026	413,764 (Voting)	54.20	22,426,008.80	Purchase	Durdans Management Services Ltd. (Parent Company of Ceylon. Hospitals PLC)

Date of notification to the Board : 21.10.2026.

Mr. A.E. Tudawe (Executive Director), Mr. U.D. Tudawe (Executive Director), Dr. A.D.P.A. Wijegoonewardene (Non-Executive Director), Mr. Y.N.R. Piyasena (Non-Executive Director) and Mr. A.S. Tudawe (Executive Director), who are directors of Ceylon Hospitals PLC, are also directors of Durdans Management Services Ltd.

This disclosure is made in terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106

SECRETARIES LTD
Secretaries
CEYLON HOSPITALS PLC

/mr

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

Tel : 94-11-2368154, 94-11-4510709 E-mail : nexia@eureka.lk

Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc