

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

20<sup>th</sup> May 2026

Ms. Nilupa Perera,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
Level 4, West Block,  
World Trade Centre,  
Colombo 01

Dear Madam,

## CEYLON HOSPITALS PLC

Disclosure under Section 08 of the CSE Listing Rules.

Proposed Interim Dividend of Rs. 1.10 per share to voting and non-voting shareholders of the Company.

We write to inform you that the Board of Directors of Ceylon Hospitals PLC by circulation on 20<sup>th</sup> May 2026, has resolved to pay an interim dividend of Rs. 1.10 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 IS HEREBY RESOLVED THAT** interim dividend of Rs. 1.10 per share for the year ended 31 March 2026 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 12<sup>th</sup> Market day from and excluding the record date. The record date would be 02<sup>nd</sup> June 2026. The books of the Company will not be closed."

**Unquote."**

Shareholders approval is not required to declare an interim dividend. The dividend is declared out of the dividends received by the Company and not subject to withholding tax.

**By order of the Board**

**Nexia Corporate Consultants (Private) Limited**

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106

Secretaries to

**Ceylon Hospitals PLC**

Encl:- Directors' statement of solvency

CC :- 1. The Chairman, Ceylon Hospitals PLC

2. Mr. Kishan Kuruppu, Managing Director

SSP Corporate Services (Private) Limited

**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**