NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

06th January 2026

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

Dear Madam,

CEYLON HOSPITALS PLC
SUB-DIVISION OF ORDINARY VOTING SHARES AND ORDINARY NON-VOTING SHARES.

The Board of Directors of Ceylon Hospitals PLC at its meeting held on 06th January 2026 resolved recommend to its shareholders to increase the number of Ordinary Voting and Ordinary Non-Voting Shares by sub-dividing the shares as follows;

1. Every existing One Ordinary Voting Share (01) will be sub-divided into Four Ordinary Voting Shares (04 Ordinary Voting Shares)

2. Every existing One Ordinary Non-voting share (01) will be sub-divided into Four Ordinary Non-Voting Shares (04 Ordinary Non-Voting Shares)

3. Consequent to the subdivision the number of issued Ordinary Voting shares will be increased from Thirty One Million Seven Hundred and Sixty Two Thousand Seven Hundred and Twenty Three (31,762,723) Ordinary Voting shares into One Hundred and Twenty Seven Million Fifty Thousand Eight Hundred and Ninety Two (127,050,892) Ordinary Voting Shares.

4. Consequent to the subdivision the number of issued Ordinary Non-Voting shares will be increased from Ten Million One Hundred and Thirty Three Thousand Seven Hundred and Sixty Five (10,133,765) Ordinary Non-Voting shares into the Forty Million Five Hundred and Thirty Five Thousand Sixty (40,535,060) Ordinary Non-voting shares.

5. There will be no change to the existing stated capital of the Company which will remain at Rs. 1,778,802,331.50/-.

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.
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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc

6. The sub-division will be subject to the following;

    a. The Company receiving the concurrence of the Colombo Stock Exchange (CSE) to proceed with such sub-division of Ordinary Shares

    b. The increase of the number of Ordinary Voting Shares and Ordinary Non-Voting Shares by way of a subdivision as referred to above being approved by the Shareholders of the Company at an Extraordinary General Meeting of shareholders.

7. Article 10 (1) (c) of the Articles of Association empowers the Company to sub-divide the Shares by an ordinary Resolution of the shareholders, an excerpt of which is set out below;

"Quote

POWER TO SUBDIVIDE SHARES

10. (1) The Company may by Ordinary Resolution and subject to the provisions of the Act

(c) Sub divide (split) all or any of its shares issued at the time, with the objective of increasing the number of shares in issue.

Unquote"

Yours faithfully
Nexia Corporate Consultants (Private) Limited
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Secretaries
Secretaries to
Ceylon Hospitals PLC