

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

28th 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 – DATES.

We refer to the announcement dated 06th January 2026 relating to the sub-division of Ordinary Voting Shares and Ordinary Non Voting Shares of Ceylon Hospitals PLC and wish to state as follows;

1. The Extraordinary General Meeting will be held on 24th February 2026.
2. The sub-division would be based on the shareholding as at 26th February 2026, which is the date of entitlement/record date.
3. The shares of the Company would be suspended from dealing from 25th February 2026 to 04th March 2026.
4. The date on which the Company's shares will re-commence trading subsequent to the sub-division is 05th March 2026.

Yours faithfully

Nexia Corporate Consultants (Private) Limited

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PV 106



Secretaries to
Ceylon Hospitals PLC

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