Ref: CSE/25/2026

16 October 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1, West Tower
World Trade Centre
Colombo 01

Dear Madam,

CORPORATE DISCLOSURE – STRATEGIC REORGANISATION OF OWNERSHIP IN DIGITAL HEALTH (PRIVATE) LIMITED

We wish to inform you that Digital Health (Private) Limited (**"Digital Health"**), the operator of the Doc990 digital health platform, has undergone a strategic reorganisation of its ownership structure pursuant to a transaction entered into by its shareholders, including the Company's wholly owned subsidiary, Digital Holdings Lanka (Private) Limited (**"Digital Holdings"**).

Under the said transaction:

1. Digital Holdings sold 3,747,132 ordinary shares, representing approximately 16.65% of the issued shares of Digital Health, to Sunshine Healthcare Lanka Limited (**"Sunshine Health"**) a subsidiary of Sunshine Holdings PLC at a consideration of Sri Lankan Rupees Three Hundred and Twelve Million One Hundred and Seventy-Three Thousand Five Hundred and Sixty-Six and Ninety-Two Cents (LKR 312,173,566.92); and

2. Digital Holdings sold 752,868 ordinary shares, representing approximately 3.35% of the issued shares of Digital Health, to Nawaloka Hospitals PLC (**"Nawaloka Hospitals"**), pursuant to Nawaloka Hospitals exercising its right of first refusal under the existing Shareholders' Agreement at a consideration of Sri Lankan Rupees Sixty-Two Million Seven Hundred and Twenty-One Thousand Four Hundred and Thirty-Three and Eight Cents (LKR 62,721,433.08).

In addition, Ceylon Hospitals PLC ("**Durdans Hospital**") sold its entire holding of 1,184,211 ordinary shares, representing approximately 5.26% of the issued shares of Digital Health, to Sunshine Health pursuant to the exercise of its tag-along rights as provided in the existing Shareholders' Agreement.

The transaction enables the Company to partially monetise its investment in Digital Health while introducing Sunshine Health as a strategic healthcare partner. The transaction is expected to support the continued growth of the Doc990 platform by combining its digital healthcare

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capabilities with Sunshine Health's presence across the pharmaceutical, healthcare distribution, manufacturing and retail sectors.

The shareholding structure of Digital Health before and subsequent to the transaction is as follows:

Shareholder	Pre-Transaction		Post-Transaction	
	No. of Shares	Shareholding as a percentage	No. of Shares	Shareholding as a percentage
Digital Holdings Lanka (Private) Limited	10,703,944	47.57%	6,203,944	27.57%
Dialog Axiata Digital Innovation Fund (Private) Limited	3,844,493	17.09%	3,844,493	17.09%
Asiri Hospital Holdings PLC	3,000,000	13.33%	3,000,000	13.33%
Nawaloka Hospitals PLC	1,973,684	8.77%	2,726,552	12.12%
Aartiz Technologies (Private) Limited	1,794,605	7.98%	1,794,605	7.98%
Ceylon Hospitals PLC (Durdans Hospital)	1,184,211	5.26%	Nil	Nil
Sunshine Healthcare Lanka Limited	Nil	Nil	4,931,343	21.92%
Total	**22,500,937**	**100.00%**	**22,500,937**	**100.00%**

Pursuant to the transaction, the total shareholding of the Dialog Group **("Group")** in Digital Health, through Digital Holdings and Dialog Axiata Digital Innovation Fund (Private) Limited, reduced from 64.66% to 44.66%.

Upon completion of the transaction, Digital Health will cease to be a subsidiary of the Group, and the Group's retained interest in Digital Health will thereafter be accounted for as an associate in the Group's consolidated financial statements in accordance with applicable Sri Lanka Accounting Standards.

Yours sincerely,
DIALOG AXIATA PLC

Supun Weerasinghe
Director/Group Chief Executive

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