

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

02nd May 2025.

Mr. Renuka Wijayawardhane;

Chief Regulatory Officer,
Colombo Stock Exchange, 04 – 01,
West Tower, World Trade Centre,
Echelon Square, Colombo 1.

Dear Sir,

CEYLON HOSPITALS PLC ("THE COMPANY") – CORPORATE DISCLOSURE

CHANGE IN NATURE OF DIRECTORSHIP FROM INDEPENDENT NON-EXECUTIVE TO NON-INDEPENDENT NON-EXECUTIVE

This is to formally inform you that **Mr. Asite Talwatte**, who currently serves on the Board of the Company as an **Independent Non-Executive Director**, will complete an aggregate period of **Nine (09) Years** of service on the Board of the Listed Entity as of **03rd May 2025**.

In accordance with **Section 9.8.3(v)** of the **Listing Rules of the Colombo Stock Exchange (CSE)**, a Director who has served in such capacity for nine years shall no longer be considered Independent. Therefore, **Mr. Talwatte** will continue as a **Non-Independent Non-Executive Director** with effect from **03rd May 2025**.

Consequent to the above, and in line with the requirements of **Section 9.13.3(4)** and **Section 9.14.2(1)** of the CSE Listing Rules, it has been decided to reconstitute the **Audit Committee** and the **Related Party Transactions Review Committee (RPTRC)**.

Accordingly, **Mr. H. M. A. Jayasinghe**; an Independent Non-Executive Director has been appointed as the **Chairman of both the Sub-Committees effective 03rd May 2025**.

Revised Composition of Committees:

Audit Committee

1. Mr. H. M. A. Jayasinghe – Independent Non-Executive Director – Chairman
2. Mr. S. Renganathan – Independent Non-Executive Director – Member
3. Mr. A. V. R. De Silva Jayatilleke – Senior Independent Director – Member
4. Mr. A. D. B. Talwatte – Non-Independent Non-Executive Director - Member

Related Party Transaction Review Committee (RPTRC)

1. Mr. H. M. A. Jayasinghe – Independent Non-Executive Director – Chairman
2. Mr. S. Renganathan – Independent Non-Executive Director – Member
3. Mr. A. V. R. De Silva Jayatilleke – Senior Independent Director – Member
4. Mr. A. D. B. Talwatte – Non-Independent Non-Executive Director – Member

We confirm that the **Board of Directors of the Company** by way of a **Circular Resolution dated 02nd May 2025** has formally approved the above.

By Order of the Board,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED,

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
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SECRETARIES TO CEYLON HOSPITALS PLC

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