

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

07th 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') – RECONSTITUTION OF BOARD SUBCOMMITTEES

Further to the announcement made on 2nd May 2025, please be informed that, in accordance with Sections 9.11.4(2) and 9.12.6(2) of the CSE Listing Rules, it has been decided to reconstitute the **Nomination and Governance Committee** and the **Remuneration Committee**.

Accordingly,

- **Mr. S. Renganathan**, an Independent Non-Executive Director, has been appointed as the **Chairman of the Nomination and Governance Committee**, with effect from 2nd May 2025.
- **Mr. A. V. R. De Silva Jayatilleke**, a Senior Independent – Non – Executive Director, has been appointed as the **Chairman of the Remuneration Committee**, also with effect from 2nd May 2025.

The revised composition of the subcommittees are as follows:

Nomination and Governance Committee

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

Remuneration Committee

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

We confirm that the above appointments were formally approved by the Board of Directors of the Company via a Circular Resolution dated 2nd May 2025.

By Order of the Board,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED,

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
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SECRETARY TO THE BOARD, CEYLON HOSPITALS PLC

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