

23rd April 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre
Colombo 1

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC
PROPOSED FINAL DIVIDEND OF RS.0.75 PER SHARE
FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2020

Reference to our letter dated 22nd March 2021, we wish to inform you that we have posted dividend warrants and cheques to the shareholders on 23rd April 2021.

For and on behalf of
The Lanka Hospitals Corporation PLC

ACCOUNTING SYSTEMS SECRETARIAL SERVICES
(PRIVATE) LIMITED - PV 4190
Accounting Systems Secretarial Services (Private) Limited
Secretaries
DIRECTOR / SECRETARY