



**Deloitte Corporate Services
(Private) Limited**

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06th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory 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.1.50 PER SHARE
FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2024**

The Board of The Lanka Hospitals Corporation PLC has recommended a Final Dividend of Rs.1.50 per share for the financial year ended 31st December 2024. In terms of Articles of Association of the Company, shareholders' approval is not required for the declaration of dividends.

The entire dividend of Rs. 335,598,254/= (inclusive of tax) would be paid out of profits of the company. The transfer books of the Company will be kept open.

Ex- Dividend Date	18 th June 2025
Record Date	19 th June 2025
SLIP payment	24 th June 2025
Date of payment	07 th July 2025

A certified copy of the Board Resolution dated 05th June 2025 pertaining to the approval of the final dividend for the financial year 2024 and a copy of the Solvency Certificate issued by the Directors of the Company are enclosed for your reference.

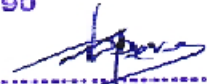
We undertake to forward to you a certified copy of the Certificate of Solvency issued by the National Audit Office prior to dispatching the dividend payment by 07th July 2025.

Yours faithfully

For and on behalf of

THE LANKA HOSPITALS CORPORATION PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY