



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

22nd May 2026

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

Dear Madam,

**THE LANKA HOSPITALS CORPORATION PLC
FINAL DIVIDEND OF Rs.1/= PER SHARE
FOR THE FINANCIAL YEAR ENDEND 31ST DECEMBER 2025**

The Board of The Lanka Hospitals Corporation PLC approved a Final Dividend of Rs.1/= per share (tax free) for the financial year ended 31st December 2025. In terms of Articles of Association of the Company, shareholders' approval is not required for the declaration of dividends.

The entire dividend of Rs. 223,732,169/= (tax free) would be paid out of dividends received by the company. The transfer books of the Company will be kept open.

Ex- Dividend Date 03rd June 2026

Record Date 04th June 2026

SLIP payment 09th June 2026

Date of payment 22nd June 2026

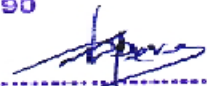
A certified copy of the Board Resolution dated 21st May 2026 pertaining to the approval of the final dividend for the financial year 2025 and a copy of the Solvency Certificate issued by the Directors of the Company are enclosed for your reference.

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 22nd June 2026.

Yours faithfully

For and on behalf of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


.....
DIRECTOR / COMPANY SECRETARY