



**Deloitte Corporate Services
(Private) Limited**

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24th December 2025

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
PROPOSED INTERIM DIVIDEND OF Rs.2/= PER SHARE
FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2025**

The Board of The Lanka Hospitals Corporation PLC has recommended an interim Dividend of Rs.2/= per share (subject to taxes) for the financial year ending 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. 447,464,338/= (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	06 th January 2026
Record Date	07 th January 2026
SLIP payment	12 th January 2026
Date of payment	26 th January 2026

A certified copy of the Board Resolution dated 23rd December 2025 pertaining to the approval of the interim 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 26th January 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


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DIRECTOR / COMPANY SECRETARY