

SINGHE HOSPITALS PLC
Company Registration No: PB 70371 PQ
No:362, Colombo Road, Ratnapura
Circular to Shareholders

Dear Shareholder,

12th Annual General Meeting of Singhe Hospitals PLC for the Year Ended 31 March 2026.

The annual report and the financial statements of the company are available on the following websites, and the relevant link given bellow, enabling all shareholders to access the Annual Report and financial statements.

01. Corporate Website <https://www.singhehospital.com/>



02. CSE Website <https://www.eselk/home/company-info/SINH.N0000/financial>



However, if you wish to receive a printed copy of the Annual Report, you are kindly requested to make such request in writing by completing and forwarding the 'Form of Request' appearing below on or before 20th June 2026. Please mark 'Singhe Hospitals PLC Annual Report' on the top left corner of the envelop. The company will send a printed copy to the shareholder within eight market days of the receipt of such request. Alternatively, you can email the 'Form of Request' to following e-mail also.

pradeep.kumara@singhehospitals.com

You may contact the undernoted for any queries on the request for printed copies of the Annual Report.

Contact person	: Mr. Pradeep Kumara
Phone Number	: 045 7 555 555
Email Address	: pradeep.kumara@singhehospitals.com

By Order of the Board
Singhe Hospitals PLC

Nexia Corporate Consultants (Pvt) Ltd.
Company Secretary
04th June 2026

Singhe Hospitals PLC NOTICE OF MEETING

Notice is hereby given that the 12th Annual General Meeting of the Shareholders of Singhe Hospitals PLC, will be held on 27th June 2026 at 10.00 a.m. at Singhe Hospitals PLC, No. 362, Colombo Road, Rathnapura.

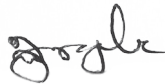
The business to be brought forward before the meeting will be:

1. To receive and consider the Annual Report of the Directors and the Financial Statements for the year ended 31st March 2026 together with the Report of the Auditors thereon. (Resolution 1)
2. To re-elect Mr. A.M. Weerasinghe, who retires by rotation under Article 82 of the Articles of Association and, being eligible, offers himself for re-election. (Resolution 2)
3. To re-elect Mr. A.M.P.N. Weerasinghe, who retires by rotation under Article 82 of the Articles of Association and, being eligible, offers himself for re-election. (Resolution 3)
4. To elect Mr. M.S.J. Fernando, who was appointed during the previous year in terms of Article 89 of the Articles of Association. (Resolution 4)
5. To pass the ordinary resolution set out below to appoint Mr. H.M.A.B. Weerasekara, who is more than 74 years of age, as a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007:

"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. H.M.A.B. Weerasekara, who is more than 74 years of age, and that he be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007." (Resolution 5)

6. To re-appoint M/s B R De Silva & Company, Chartered Accountants, the retiring Auditors who have expressed their willingness to continue in office as the Company's Auditors until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to determine their remuneration. (Resolution 6)
7. To authorize the Directors to determine donations for the year 2026/2027. (Resolution 7)

BY ORDER OF THE BOARD
NEXIA CORPORATE CONSULTANTS (PVT) LTD



SECRETARIES

Dated this 4th day of June 2026.

1. A shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him/her.
2. A proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this Notice.

Form of Attendance

I hereby record my presence at the Annual General Meeting of Singhe Hospitals PLC held on 27th June 2026 at 10.00 a.m.

Full Name of Shareholder	:	
National Identity Card		
No. of Shareholder	:	
Address of Shareholder	:	
	:	
	:	
Name of Proxy Holder	:	
(If applicable)	:	
National Identity Card		
No. of Proxy Holder	:	
Address of Proxy Holder	:	
No of Shares Held	:	
Share Certificate No.	:	
Signature of Shareholder	:	
Date	:	

Note

Shareholders are requested to:

1. Bring the Form of Attendance when attending the Meeting and hand it over at the entrance to the meeting hall. Bring the National Identity Card or Passport.
2. Shareholders appointing persons (other than Directors of the Company) to attend the Meeting are requested to indicate the number of the National Identity Card of the Proxy Holder on the Form of Proxy and request the Proxy Holder to bring with them their National Identity Card or Passport.

Form of Proxy

I/ We
.....
..... of
..... being a

shareholder / shareholders of Singhe Hospitals PLC. hereby appoint

- | | |
|---|----------------|
| Mr. A.M. Weerasinghe | or failing him |
| Mr. A.M.D.H. Navinda Weerasinghe | or failing him |
| Mr. A.M. Lakshika Maduranga Weerasinghe | or failing him |
| Mr. U.B.H. Jayalath Kithsiri | or failing him |
| Mr. H.M.A.B. Weerasekara | or failing him |
| Mr. A.M.A. Cader | or failing him |
| Mr. A.M.P.N. Weerasinghe | or failing him |
| Dr. A.C. Jayakody | or failing him |
| Dr. P.D.S. Obeysekera | or failing him |
| Mr. M.S.J. Fernando | or failing him |

Mr./Mrs./Miss
.....
..... of

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 27th June 2026 at 10.00am and any adjournment there of.

Resolutions	For	Against
1. To receive the Financial Statements for the year ended 31st March 2026		
2. To re-elect Mr. A.M. Weerasinghe, who retires by rotation		
3. To re-elect Mr. A.M.P.N. Weerasinghe, who retires by rotation		
4. To elect Mr. M.S.J. Fernando as a Director		
5. To appoint Mr. H.M.A.B. Weerasekara in terms of Section 211 of the Companies Act No. 7 of 2007		
6. To re-appoint the Auditors		
7. To authorize the Directors to determine donations		

Signed on This day of 2026

.....
Signature

INSTRUCTIONS TO COMPLETE THE FORM OF PROXY

1. A shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him/her.
2. Kindly complete the Form of Proxy by filling in your full name and address legibly and signing in the space provided.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy if it has not already been registered with the Company.
4. The duly completed Form of Proxy should be deposited at the Registered Office of the Company at No. 362, Colombo Road, Rathnapura. (not less than 48 hours before the time appointed for the holding of the Meeting)

Form of Request

To: Company Secretary,
Singhe Hospitals PLC,
No:362,
Colombo Road,
Ratnapura.

Request for a printed copy of the Annual Report 2025/2026

I hereby request you to send me a printed copy of the Annual Report of Singhe Hospitals PLC for the financial year ended 31st March 2026.

Name of the Shareholder :.....
.....

(as registered in the Company or in the CDS)

Shareholder Reference No : Folio/CDs Account No.....

Address :.....
.....

Contact Telephone No/s :.....

NIC Number :.....

Signature :.....

Date :.....