

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

06 January 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer - Colombo Stock Exchange
04-01, West Block, World Trade Center,
Echelon Square,
Colombo - 01

Dear Sir,

CEYLON HOSPITALS PLC ("THE COMPANY")

CHANGE OF THE STATUS OF THE DIRECTORSHIP OF DR. A.D.P.A WIJEGOONAWARDENE

We are pleased to inform you that there was a typographical error in the announcement made on 2nd January 2024 regarding Dr. A.D.P.A. Wijegoonawardene's Directorship.

The Board of Directors of the Company has officially "**reclassified**" the position of Dr. A.D.P.A. Wijegoonawardene from Independent Non-Executive Director to Non-Independent Non-Executive Director, effective from 1st January 2025.

Yours Faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


Secretaries

Secretaries to CEYLON HOSPITALS PLC