

19th September 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Echelon Square,
Colombo 01

Dear Sir,

ASIRI SURGICAL HOSPITAL PLC ("THE COMPANY")
ANNOUNCEMENT TO THE EXCHANGE – INTERMS OF RULE 9.8.2 (a) OF THE LISTING RULES

Compliance with the Board Composition is as follow:

Number of Directors comprising the Board of Directors of the Listed Entity: **6 Directors**

Details of Compliance	Minimum Number of Independent Directors as per Listing Rule	Current Status (Number of Directors)
Composition of Independent Directors of the Board	2	3

Declaration

Asiri Surgical Hospital PLC hereby declares that the Company has Complied with the Corporate Governance Requirements set out in Rule 9 of the Listings Rules to the extent disclosed above.

Your faithfully

For and on behalf of

ASIRI SURGICAL HOSPITAL PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES