



19<sup>th</sup> August 2026

Ms. Nilupa Perera,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04-01, West Block,  
World Trade Center,  
Echelon Square,  
Colombo 01.

Dear Madam,

**ASIRI SURGICAL HOSPITAL PLC (THE "COMPANY")**  
**DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES**

In terms of Rule 7 of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that disposal of a parcel of shares of the Company by Asiri Hospital Holdings PLC in which below Directors have relevant interest in terms of the aforesaid section.

- Mr. A.K. Pathirage
- Mr. H.K. Kaimal
- Mr. G.W.D.H.U.Gunawardena
- Mr. R. Selvaskandan
- Mr. M.I.Furkan
- Mr. S. Shapira
- Mr. G.D.K.L.De Silva

| Date of Transaction | Date of Disclosure to the Board | Nature of Transaction | No & type of Security             | Consideration per share | Percentage from the total issued shares |
|---------------------|---------------------------------|-----------------------|-----------------------------------|-------------------------|-----------------------------------------|
| 18.08.2026          | 19.08.2026                      | Disposal of shares    | 11,383,010 Ordinary Voting Shares | Rs. 14.00               | 2.15%                                   |
| 18.08.2026          | 19.08.2026                      | Disposal of Shares    | 566,885 Ordinary Voting Shares    | Rs. 14.10               | 0.11%                                   |
| 18.08.2026          | 19.08.2026                      | Disposal of Shares    | 35,805 Ordinary Voting Shares     | Rs. 14.20               | 0.01%                                   |
| 18.08.2026          | 19.08.2026                      | Disposal of Shares    | 4,300 Ordinary Voting Shares      | Rs. 14.30               | 0.001%                                  |
| 18.08.2026          | 19.08.2026                      | Disposal of Shares    | 10,000 Ordinary Voting Shares     | Rs. 14.40               | 0.00189 %                               |

Asiri Hospital Holdings PLC holds 342,094,329 shares (64.74 %) in Asiri Surgical Hospital PLC subsequent to the aforesaid disposal of shares.

Yours faithfully,  
For and on behalf of  
ASIRI SURGICAL HOSPITAL PLC

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long horizontal stroke.

SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED  
Secretaries