



8th October 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.

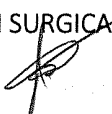
- Mr. A.K. Pathirage
- Mr. H.K. Kaimal
- Mr. G.W.D.H.U.Gunawardena
- Mr. M.I.Furkan
- Mr. G. D. K.L. De Silva
- Mr. R. Selvaskandan
- Mr. S. Shapira

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
06/10/2026	08.10.2026	Disposal of shares	14,704,823 Ordinary Voting Shares	Rs. 10	2.783%
06/10/2026	08.10.2026	Disposal of Shares	25,000 Ordinary Voting Shares	Rs. 10.10	0.005%
06/10/2026	08.10.2026	Disposal of Shares	5,095 Ordinary Voting Shares	Rs. 10.20	0.001%
06/10/2026	08.10.2026	Disposal of Shares	25,000 Ordinary Voting Shares	Rs. 10.50	0.005%
06/10/2026	08.10.2026	Disposal of Shares	4,000 Ordinary Voting Shares	Rs. 10.60	0.001%

06/10/2026	08.10.2026	Disposal of Shares	325 Ordinary Voting Shares	Rs. 10.80	0.0001%
06/10/2026	08.10.2026	Disposal of Shares	9,690 Ordinary Voting Shares	Rs.11	0.002%
06/10/2026	08.10.2026	Disposal of Shares	73,250 Ordinary Voting Shares	Rs.11.10	0.014%
06/10/2026	08.10.2026	Disposal of Shares	6,375 Ordinary Voting Shares	Rs.11.20	0.001%
06/10/2026	08.10.2026	Disposal of Shares	303 Ordinary Voting Shares	Rs.11.30	0.0001%
06/10/2026	08.10.2026	Disposal of Shares	150 Ordinary Voting Shares	Rs.11.40	0.00003%
06/10/2026	08.10.2026	Disposal of Shares	67,960 Ordinary Voting Shares	Rs. 11.50	0.013%
06/10/2026	08.10.2026	Disposal of Shares	3,257 Ordinary Voting Shares	Rs. 11.60	0.001%
06/10/2026	08.10.2026	Disposal of Shares	3,290 Ordinary Voting Shares	Rs. 11.70	0.001%
06/10/2026	08.10.2026	Disposal of Shares	12,265 Ordinary Voting Shares	Rs.11.80	0.0023%
06/10/2026	08.10.2026	Disposal of Shares	39,321 Ordinary Voting Shares	Rs.11. 90	0.007%
06/10/2026	08.10.2026	Disposal of Shares	19,896 Ordinary Voting Shares	Rs. 12	0.004%

Asiri Hospital Holdings PLC holds 327,094,329 shares (61.90%) in Asiri Surgical Hospital PLC subsequent to the aforesaid disposal of shares.

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


SOFTLOGIC CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries