

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

23rd June 2026.

Ms. Nilupa Perera  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
04 – 01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.

Dear Madam,

## SINGHE HOSPITALS PLC

### DISCLOSURE OF SHARE DEALING BY DIRECTOR UNDER SECTION 7.8 OF THE LISTING RULES

We give below the following transaction of shares took place in Singhe Hospitals PLC:

| DATE       | QTY.   | PRICE PER<br>SHARE Rs. | NATURE OF<br>TRANSACTION | NAME OF<br>SELLER |
|------------|--------|------------------------|--------------------------|-------------------|
| 19.06.2026 | 30.000 | 24.10                  | Sale                     | Dr. A.C. Jayakody |

Date of notification to the Board : 23rd June 2026.

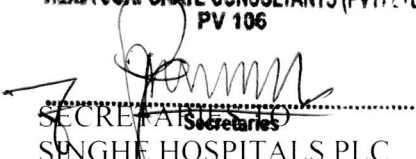
Dr. A.C. Jayakody is a Non-Executive Independent Director.

This disclosure is made in terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 200 of Companies Act No.7 of 2007.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106

  
SECRETARIES  
SINGHE HOSPITALS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc