



19th September 2024

Mr. Renuka Wijewardene,
Chief Operation officer,
Colombo Stock Exchange,
No. 04-01, West Tower,
World Trade Centre Echelon Square
Colombo 1

Dear Sir,

ASIRI HOSPITAL HOLDINGS PLC (THE COMPANY)
INTERIM DIVIDEND ANNOUNCEMENT

We write further to the announcement on the interim dividend which was published on CSE website on 13th September 2024 and wish to inform that the said interim dividend is not subject to with-holding tax as it is declared out of dividends received from subsidiaries.

Yours faithfully,

BY ORDER OF THE BOARD OF ASIRI HOSPITAL HOLDINGS PLC

SOFTLOGIC CORPORATE SECRETARIES (PVT) LTD
Company Secretary.