

Circular to the Shareholders

Dear Shareholders,

The 25th Annual General Meeting of the Lanka Hospitals Corporation PLC will be held on 27th June 2024 at 3.00 p.m. as a virtual meeting.

Documents listed below are attached herewith.

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request for a printed copy of the Annual Report
4. Registration form for the AGM
5. Guidelines and registration process for the Annual General Meeting.

For any clarifications on the Annual Report please contact, Finance Manager on 011 543 9037 or email: harshad@lankahospitals.com

The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board,
THE LANKA HOSPITALS CORPORATION PLC



Deloitte Corporate Services (Private) Limited
Company Secretaries
Colombo, this 25th April 2024