Deloitte.

Deloitte Corporate Services (Private) Limited
No 100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94 11 5444425 ,+94 11 5444426
Fax: +94 11 2504008
www.deloitte.com

05th December 2024

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

APPOINTMENT AND RESIGNATION OF DIRECTORS
THE LANKA HOSPITALS CORPORATION PLC- PQ 180

In terms of Section 08 of the CSE rules, we wish to inform you of the following changes to the Directorate of The Lanka Hospitals Corporation PLC.

1. (i) The Board of Directors granted approval for the appointment of Dr M Nilupul Perera as a Non-Independent Non-Executive Director of the Company, with effect from 05th December 2024, upon the recommendations made by the Nomination and Governance Committee.

   (ii) We confirm that Dr Nilupul Perera does not have relevant interest in the shares of the company as at the date of his appointment.

   (iii) Brief profile of Dr Nilupul Perera is enclosed.

2. The Board of Directors accepted the resignation of Dr Bandula Wijesiriwardena as a Director and the Chairman of the Company with effect from 5th December 2024. We confirm that Dr Bandula Wijesiriwardena does not have relevant interest in shares of the Company as at the date of his resignation.

3. The Board of Directors also approved the appointment of Dr Nilupul Perera as the Chairman of the Company with immediate effect.

4. Following the resignation of Dr Bandula Wijesiriwardena, the Nomination and Governance Committee was restructured with the approval of the Board effective from 5th December 2024 as follows:

Deloitte.

Nomination and Governance Committee

Mr Kushan De Alwis PC	- Chairman – Independent Non-Executive Director
Mr Mayura Fernando	-Member- Independent Non-Executive Director
Dr Nilupul Perera	- Member- Non-Independent Non-Executive Director

For and on behalf of the Board of Directors of
The Lanka Hospitals Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190



DIRECTOR/COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries