

26th August 2024

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

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC

BOARD SUB COMMITTEES

We wish to inform you of the changes to the composition of Audit Committee of The Lanka Hospitals Corporation PLC as follows effective from 30th May 2024.

Audit Committee

Mr Mayura Fernando	- Chairman	-Independent Non Executive Director
Dr Kanishka Karunaratne	-Member	- Independent Non Executive Director
Dr Abinaya Alagarasan	-Member	- Non Independent Non Executive Director
Mrs Lakshmi Sangakkara	-Member	-Independent Non Executive Director

There is a delay in making this notification to CSE due to an oversight.

We also wish to inform you of the composition of the Nomination and Governance Committee effective from 22nd August 2024 as follows:

Mr Kushan D' Alwis PC	-Chairman	-Independent Non Executive Director
Dr Bandula Wijesiriwardena	-Member	-Independent Non Executive Director
Mr Mayura Fernando	-Member	-Independent Non Executive Director

Yours faithfully

**By Order of the Board of
The Lanka Hospitals Corporation PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190



DIRECTOR/COMPANY SECRETARY