

31st May 2024

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

Dear Sir,

CORPORATE DISCLOSURE

The Lanka Hospitals Corporation PLC hereby announces that the Company has been notified by the Department of Public Enterprise of the Ministry of Finance, Economic Stabilization and National Policies regarding a decision initiated by the Board of Directors of Sri Lanka Insurance Corporation Limited to transfer the shares held by them in The Lanka Hospitals Corporation PLC to the Secretary to the Treasury.

We are informed that pursuant to the said decision, a request has been submitted to the Chairman of the Securities and Exchange Commission to facilitate the transfer of the said shares.

This announcement is made under the continuing disclosure requirements of the Colombo Stock Exchange, regarding the intimation by the Department of Public Enterprise in respect of actions initiated towards the restructuring of the legal and beneficial ownership of shares of The Lanka Hospitals Corporation PLC held by the Government of Sri Lanka through its agencies.

Thank you.

Yours faithfully,

For and on behalf of

The Lanka Hospitals Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


Deloitte Corporate Services (Private) Limited
DIRECTOR/COMPANY SECRETARY
Secretaries