

28th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-I West Tower, World Trade Centre
Echelon Square, Colombo 1.

Dear Madam,

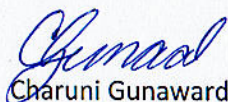
ANNUAL GENERAL MEETING – NAWALOKA HOSPITALS PLC

Pursuant to Listing Rule 7.2, we write to confirm that the 37th Annual General Meeting of Nawaloka Hospitals PLC was held today, 28th September 2026 at 10.00 a.m. and that the following resolutions were passed.

1. Adoption of the Report of the Directors and Audited Accounts for the year ended 31st March 2026.
2. Re-election of Dr. H.K.J. Dharmadasa, Vidya Jyothi Professor L. Chandrasena, Deshabandu Tilak De Zoysa, Mr. Tissa K. Bandaranayake and Dr. Maithri (Maiya) Gunasekera who are over 70 years of age as Directors.
3. Re-election of Ms Ashani Givanthi Dharmadasa, Dr Mohan Rajakaruna and Dr Munaweera Thantreege Dilum Lakshan as Directors in terms of Article 74 of the Articles of Association of the Company.
4. Re-appointment of M/s. BDO Partners, as Auditors of the Company for the financial year 2026/2027 and to authorise the Directors to determine their remuneration.

Yours faithfully,

By Order of the Board of Nawaloka Hospitals PLC



Charuni Gunawardana

Director

C G Corporate Consultants (Private) Limited
Secretaries for NAWALOKA HOSPITALS PLC



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