Circulation of Annual Report to Shareholders

Dear Shareholder/s,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Nawaloka Hospitals PLC has decided to make available its Annual Report 2025/26 for the financial year ended 31 March 2026 on the Group's corporate website and the Colombo Stock Exchange (CSE) website, Accordingly, the Annual Report can be accessed and downloaded from following links:

Corporate website: https://www.nawaloka.com/index.php

CSE website: https://www.cse.lk/company-profile?symbol=NHL.N0000

The PDF version of the Annual Report 2025/26 of Nawaloka Hospitals PLC can also be accessed by scanning the following QR code:

Should Members wish to obtain a printed copy of the Annual Report 2025/2026, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

We have designated the following person to attend to your requests. You may contact her at any time between 8.30 am and 5.00 pm on any working day [Monday to Friday]:

Name:	Ms Risini Polwattage
Mobile number:	+94 77 2106746
General number:	+94 11 2595175
Email address:	cgc2@c-g-associates.com

GENERAL DETAILS

The Board will be conducting a Virtual Annual General Meeting (AGM) in the following manner:

1. The AGM of the Company will be convened on Monday, 28 September 2026 at 10.00 am as a virtual meeting via the ZOOM video conferencing app.
2. All shareholders will participate via an online meeting platform (Zoom) and will NOT be permitted to attend the meeting in person. Anyone seeking to attend the meeting in person will be refused entry.
3. Shareholders who wish to participate in the AGM via the online meeting platform (Zoom) are required to pre-register by scanning and sending the duly completed "Application Form" (which is attached) for registration to cgc2@c-g-associates.com or delivered by hand or posted to the Finance Department, 10th Floor, Nawaloka Hospitals PLC, No. 23, Deshamanya HK Dharmadasa Mawatha, Colombo 2, no later than 48 hours before the time appointed for the meeting. The procedure to be followed is explained in the "Guidelines and Registration Process for the Annual General Meeting to be held on 28 September 2026" is attached.
4. Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda for the meeting.
5. Voting on items on the agenda will be done using an online platform. All these procedures will be explained to the shareholders prior to the commencement of the meeting by the Company Secretaries.
6. Shareholders are also reminded that they have a right to appoint other members of the Board or any other person to act as their proxy if they choose to do so. The last page of the Form of Proxy has the instructions on how to complete the form and details about the registration process.
7. Shareholders who are unable to participate in the Virtual AGM via the designated online meeting platform are invited to forward their suggestions, questions, and concerns (if any) relating to the items on the agenda to the undersigned. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

   (i) The Notice of Meeting convening the AGM to be held on 28 September 2026 (ii) Form of Proxy, (iii) this Circulation of Annual Report to Shareholders, (iv) Form of Application for Registration to participate at the Virtual AGM of Shareholders, and (v) Guidelines and Registration Process for the Annual General Meeting to be held on 28 September 2026 could be viewed on the Company website:
   https://www.nawaloka.com/index.php and the Colombo Stock Exchange website https://www.cse.lk/home/company-info/NHL.N0000/financial.

8. For any queries regarding this Circular of Annual Report to Shareholders and the Registration Process, please contact Ms Risini Polwattage on +94 77 2106746 or via email to cgc2@c-g-associates.com at any time between 8.30 am and 5.00 pm on any working day.
9. The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

BY ORDER OF THE BOARD OF NAWALOKA HOSPITALS PLC
C G CORPORATE CONSULTANTS (PRIVATE) LIMITED

(Secretaries to the Company)

NAWALOKA HOSPITALS PLC

No. 23, Deshamanya HK Dharmadasa Mawatha, Colombo 2
Telephone: +94 11 5577111/ Fax: +94 11 2430393
Email: nawaloka@slt.lk / Website: www.nawaloka.com

Notice of Meeting

Notice is hereby given that the Annual General Meeting of Nawaloka Hospitals PLC will be held on Monday, 28 September 2026 as a virtual meeting (on a virtual platform as a Zoom video conference), which will be coordinated from the Auditorium of Nawaloka Hospitals PLC at No. 23, Deshamanya H K Dharmadasa Mawatha, Colombo 2, commencing at 10.00 am for the following purposes:

AGENDA

1. To receive and consider the Report of the Board of Directors on the Affairs of the Company and the Financial Statements for the year ended 31 March 2026 together with the Report of Auditors thereon.
2. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Dr Hewa Komanage Jayantha Dharmadasa (who has attained the age of 78 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him.
3. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Vidya Jyothi Professor Lal Chandrasena (who has attained the age of 80 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him.
4. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to to reappoint Deshabandu Tilak De Zoysa (who has attained the age of 80 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him.
5. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Mr Tissa K Bandaranayake (who has attained the age of 83 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him.
6. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Dr Maithri (Maiya) Gunasekera (who has attained the age of 75 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him.
7. To re-elect Ms Ashani Givanthi Dharmadasa as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers herself for re-election.
8. To re-elect Dr Mohan Rajakaruna as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers himself for re-election.
9. To re-elect Dr Munaweera Thantreege Dilum Lakshan as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers himself for re-election.
10. To reappoint Messrs BDO Partners (Chartered Accountants) as Auditors of the Company for the ensuing year and authorise the Board of Directors to determine their remuneration.

The Annual Report and Financial Statements of the Company for the year ended 31 March 2026 are available on the:

- Corporate website: https://www.nawaloka.com/index.php
- Colombo Stock Exchange website: https://www.cse.lk/home/company-info/NHL.N0000/financial

The Annual Report and Financial Statements of Nawaloka Hospitals PLC for 2025/26 can also be accessed by scanning the following QR code:

Should Members wish to obtain a printed copy of the Annual Report 2025/26, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report 2025/26 will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

For clarification on how to download and/or access the Annual Report and Financial Statements, please contact:
Ms Risini Polwattage on 0772106746 during normal office hours (8.30 am to 5.00 pm)

BY ORDER OF THE BOARD,

Charuni Gunawardana

Director - C G CORPORATE CONSULTANTS (PRIVATE) LIMITED

Company Secretaries for Nawaloka
Hospitals PLC

Notes

(1) This Notice of Meeting and the submission of the Form of Proxy should be read in conjunction with the “Circulation of Annual Report to Shareholders” and “Guidelines and the Registration Process for the Virtual Annual General Meeting of the Company scheduled for 28 September 2026”.

(2) Shareholders who wish to participate in the Virtual Annual General Meeting through Zoom are kindly requested to complete and forward the “Application Form for registration for the virtual Annual General Meeting”, following the detailed instructions in the "Guidelines and the Registration Process for the Virtual Annual General Meeting”.

(3) A member is entitled to appoint a Proxy to attend and vote on their behalf. A Proxy need not be a Member of the Company. A Form of Proxy accompanies this Notice of Meeting.

(4) The completed Form of Proxy together with the “Application Form” for registration to participate in the virtual Annual General Meeting via the Zoom video conferencing app must be emailed to cgc2@c-g-associates.com or it delivered by hand or posted to the Finance Department (10th Floor), No. 23, Deshamanya H K Dharmadasa Mawatha, Colombo 02, Sri Lanka, not later than 10.00 am on 26 September 2026 (48 hours prior to the meeting).

(5) A person representing a corporation is required to forward a certified copy of the resolution authorising him/her to act as the Representative of the Corporation. A Representative need not be a Member.

(6) A person representing a Shareholder as the Attorney (Power of Attorney) is required to forward the original or a certified copy of the said Power of Attorney.

(7) The Transfer Book of the Company will be kept open.

Form of Proxy

I/We .... (NIC/PP No.) ....of..being a member/members of Nawaloka Hospitals PLC hereby appoint:

Dr H K J Dharmadasa	or failing him
Mr Anisha Dharmadasa	or failing him
Vidya Jyothi Professor Lal Chandrasena	or failing him
Deshabandu Tilak de Zoysa	or failing him
Mr Tissa K Bandaranayake	or failing him
Ms A G Dharmadasa	or failing her
Mr Victor R Ramanan	or failing him
Dr I Maithri de Z Gunasekera	or failing him
Dr Mohan Rajakaruna	or failing him
Dr M T D Lakshan	or failing him
Mr Virann De Zoysa	or failing him
Dr Chamara Bandara	or failing him
Mr Chamira Wijetilleke	or failing him
Dr Samantha Ratnayake	or failing him
Prof Manjula Jayaweera	or failing him

.... as *my/our Proxy **.. (NIC/PP No.) of .... to vote as indicated hereunder for me*/us on my*/our behalf at the Annual General Meeting of the Company to be held on 28th day of September 2026 at 10.00 am as a virtual meeting (via Zoom video conferencing), which will be coordinated from the Auditorium of the Nawaloka Hospitals PLC at No. 23, Deshamanya H K Dharmadasa Mawatha, Colombo 2, and at any adjournment thereof and at every poll which may be taken in consequence thereof:

		For	Against
(i)	To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company and the Financial Statements for the year ended 31 March 2026, together with the Report of Auditors thereon;		
(ii)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Dr Hewa Komanage Jayantha Dharmadasa (who has attained the age of 78 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him;		
(iii)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Vidya Jyothi Professor Lal Chandrasena (who has attained the age of 80 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him;		
(iv)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Deshabandu Tilak De Zoysa (who has attained the age of 80 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him;		
(v)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Mr Tissa K Bandaranayake (who has attained the age of 83 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him;		

		For	Against
(vi)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to reappoint Dr Maiya Gunasekera (who has attained the age of 75 years) who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in Section 210 of the said Act, shall not apply to him;		
(vii)	To re-elect Ms Ashani Givanthi Dharmadasa as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers herself for re-election.		
(viii)	To re-elect Dr Mohan Rajakaruna as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers himself for re-election.		
(ix)	To re-elect Dr Munaweera Thantreege Dilum Lakshan as a Director in terms of Article 74, of the Articles of Association of the Company who retires by rotation and offers himself for re-election.		
(x)	To reappoint Messrs BDO Partners (Chartered Accountants) as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.		

In witness *my/our hands this .... day of .... Two Thousand and Twenty Six.

....
Signature of Shareholder/s

Note:

(a) *Please delete the inappropriate words.

(b) **If you wish your Proxy to speak at the meeting, you should interpolate the words "Speak and" in the place indicated and initial such interpolation.

INSTRUCTIONS AS TO COMPLETION

1. In terms of Article 40(a) of the Articles of Association of the Company, the instrument appointing a Proxy shall be in writing and
   (i) In the case of an individual, shall be signed by the appointer or his Attorney (if signed by the Attorney, the Company reserves the right to request to be furnished with a copy of the said Power of Attorney); and
   (ii) In the case of a corporation or company, shall be either under its common seal or signed by its Attorney or by an Officer on behalf of the Company. The Company may, but shall not be bound to, furnish evidence of the authority of any such Attorney or Officer.

   A Proxy need not be a Member of the Company.
2. Kindly perfect the Form of Proxy by filling it legibly with your full name and address, and it must be signed in the space provided.

   Please fill in the date of signature and indicate with an "X" in the space provided, as to how your proxy is to vote on each Resolution.

   If no indication is given, the Proxy, in his/her discretion may vote as he/she thinks fit.
3. In terms of Article 52 of the Articles of Association of the Company, in the case of joint holding of a share, the senior tenders a vote, whether in person or by proxy or by Attorney or by Representative, and that vote shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
4. In the case of a joint holding, only one member or his duly appointed Proxy may attend.
5. To be valid, the completed Form of Proxy together with the application form for registration to participate at the virtual Annual General Meeting via Zoom video conferencing app should be submitted to the Company no later than 10.00 am on 28 September 2026 via email to cgc2@c-g-associates.com or delivered by hand or by post to the Finance Department, 10th Floor, No. 23, Deshamanya H K Dharmadasa Mawatha, Colombo 02.

Guidelines and Registration Process for the Annual General Meeting to be held on 28 September 2026

Dear Shareholder/s,

1. We refer to the Notice of Meeting convening the Annual General Meeting (AGM) of Nawaloka Hospitals PLC to be held on 28 September 2026 at 10.00 am (Sri Lanka time) via an Online Meeting Platform (Zoom) and request you to note the following:
2. Shareholders or Proxy holders or Attorneys who wish to participate in the AGM of Nawaloka Hospitals PLC via an Online Meeting Platform (Zoom) are requested to pre-register and identify themselves by scanning and emailing the duly completed Application Form to cgc2@c-g-associates.com or delivering it by hand or sending it by post to the Finance Department, 10th Floor, Nawaloka Hospitals PLC, No. 23, Deshamanya HK Dharmadasa Mawatha, Colombo 2. Please note that pre-registration is mandatory.
3. Kindly fill the Application Form legibly. Upon receipt of the duly completed Application Form, the Zoom Link, or Meeting ID along with the Passcode will be provided by the Company Secretaries prior to the AGM. Accordingly, on the date of the AGM, you could get connected to the virtual meeting by clicking on the zoom link or by entering the Meeting ID and Passcode. Shareholders/Proxy holders/Attorneys are strictly NOT permitted to divulge the link to any third party or unauthorised person in any manner whatsoever.
4. Shareholders or Proxy holders or Attorneys could connect to the zoom platform by using a desktop/laptop or smartphone. It is necessary that the Shareholder downloads the "Zoom Mobile App" onto his/her smartphone. Similarly, if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop/laptop computer, the link can be opened by downloading the "Zoom Desktop App" to the respective desktop/laptop computer (compatible web browser: Google Chrome).
5. We urge Shareholders/Proxy holders/Attorneys to mute their microphones when they are not talking. Kindly ensure to keep the background noise at a minimum level when you are talking.
6. Shareholders could vote on the resolutions with regard to the business of the Meeting by voice or by clicking on the emoji of thumbs up on the chat box (👍). Shareholders who are against could do so by voice or by clicking on the emoji of thumbs down on the chat box (👎).
7. We request Shareholders/Proxy holders who wish to participate in the AGM to forward the duly completed Application Form for registration no later than 10.00 am on 26 September 2026, in order to enable the Secretaries to forward the login information to their Email Address given in the Application Forms of respective Shareholders/Proxy holders.
8. You are required to provide in the Application Form an active email address to enable the Company Secretaries to provide the Zoom Link or Meeting ID along with the Passcode as the AGM is to be conducted on a virtual basis. If you fail to provide an email address, you will not be able to participate in the virtual AGM as the Company Secretaries will not be able to send you the Zoom Link or Meeting ID along with the Passcode.
9. We request you to login 30 minutes prior to the commencement of the virtual meeting to ensure connectivity, so that you could participate in the virtual AGM without any issues.
10. If you encounter any difficulty or are unable to use/access the online meeting platform for the AGM, you may contact us on +94 77 2106746.
11. The Company has taken adequate measures to ensure that a contingency plan exists to ensure that the AGM is conducted successfully in the event of a technical malfunction.
12. We have designated the following person to attend to your queries relating to this procedure. You may contact her at any time between 10.00 am and 5.00 pm on any working day [Monday to Friday] or via email on cgc2@c-g-associates.com.

Ms Risini Polwattage on +94 77 2106746

BY ORDER OF THE BOARD OF NAWALOKA HOSPITALS PLC
C G CORPORATE CONSULTANTS (PRIVATE) LIMITED

Gunawardana

(Secretaries to the Company)

NAWALOKA HOSPITALS PLC
No. 23, Deshamanya H K Dharmadasa Mawatha, Colombo 2
Telephone: +94 11 5577111/ Fax: +94 11 2430393/
Email: nawaloka@slt.lk / Website: www.nawaloka.com

Annual General Meeting to be held on 28 September 2026
Application Form to Register for the Virtual Annual General Meeting

1. Full Name of the Principal Shareholder:		
2. Residential Address:		
3. NIC No./Passport No./Company Registration No.:		
4. Contact No.:	Residence:	Mobile:
5. Email Address (Essential):		
6. Name(s) of the Joint Holder(s) (if any)	(i)	
	(ii)	
7. National Identity Card Number(s) of Joint Holders(s)	(i)	
	(ii)	
Proxy Holder's Details [Applicable to Shareholders Who Wish to Appoint Proxy Holders]		
1. Full Name of the Proxy Holder:		
2. Proxy Holder's Residential Address:		
3. Proxy Holder's NIC No./Passport No.:		
4. Proxy Holder's Contact No.	Residence:	Mobile:
5. Proxy Holder's Email Address (Essential)		

Participation in the Annual General Meeting – Please tick the cage ☐

I/My Proxy Holder am/is willing to participate in the Annual General Meeting via the online platform.

Signature(s)

....	....	....
Principal Shareholder	1st Joint Holder	2nd Joint Holder
Date :	Date :	Date : ....

Notes:

Please complete the form by filling in legibly the required information, signing in the space provided, and filling in the date of signature.

- Shareholders are requested to provide their email address in the space provided in order to forward the Web Link/User ID/ Passcode/necessary instructions, if they wish to attend the meeting through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal, which should be affixed and attested in the manner prescribed in its Articles of Association.
- In the case of a Power of Attorney, this form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- Please forward the completed Application Form no later than 10.00 am on 26 September 2026 – via email to cgc2@c-g-associates.com or by hand or post to the Finance Department, 10th Floor, Nawaloka Hospitals PLC, No. 23, Deshamanya HK Dharmadasa Mawatha, Colombo 2.
- You are required to provide in the Application Form an active email address to enable the Company Secretaries to provide the Zoom Link or Meeting ID along with the Passcode as the Annual General Meeting is to be conducted on a virtual basis. If you fail to provide an email address, you will not be able to participate in the virtual Annual General Meeting as the Company Secretaries will not be able to send the Zoom Link or Meeting ID along with the Passcode to you.

Form of Request

To: Company Secretary
Nawaloka Hospitals PLC
No. 23, Deshamanya H K Dharmadasa Mawatha
Colombo 02

I would like to receive a printed copy of the Annual Report 2025/26 of Nawaloka Hospitals PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder:	
Shareholder's NIC/Passport/Company Registration No.:	
Contact Number:	
Postal Address:	
Email Address:	

....
Signature Date

Please ensure that the completed Form of Request is posted to the Secretaries at the above address on or before 26 September 2026