

30th September 2025

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

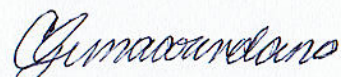
Dear Madam,

CHANGE OF AUDITORS - NAWALOKA HOSPITALS PLC

We write to inform you that Messrs. KPMG, Chartered Accountants who served as Auditors of the Company have informed via Letter dated 29th September 2025 that they do not wish to offer themselves for reappointment as Auditors of Nawaloka Hospitals PLC for the financial year ending 31st March 2026. Consequent to a decision by the Board of Directors at its meeting held today, 30th September 2025 prior to the Annual General Meeting, the Board recommended to the shareholders to consider the appointment of M/s. BDO Partners, Chartered Accountants of Charter House, 65/2, Chittampalam A. Gardiner Mawatha, Colombo 2 as Auditors at the Annual General Meeting (AGM) held today, 30th September 2025.

We wish to inform you that the above proposal was approved by the Shareholders at the said AGM and M/s. BDO Partners, Chartered Accountants were appointed as Auditors of the Company for the financial year ending 31st March 2026 with immediate effect.

Yours faithfully,
By Order of the Board,



Charuni Gunawardana
Director
C G Corporate Consultants (Private) Limited
Company Secretaries
For Nawaloka Hospitals PLC



**C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879**

**NO.45,
VISAKHA ROAD
COLOMBO 04
TEL: +94 11 2595175
FAX: +94 112593829
info@c-g-associates.com**

**Director
CHARUNI GUNAWARDANA
ATTORNEY - AT - LAW
LLB (Hons.), LL.M, FCIS, MBA**