



24th April 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
RECONSTITUTION OF BOARD SUBCOMMITTEES

In terms of Rule 9.10.3(ii) of the Corporate Governance rules, we wish to inform you that the Board of Directors of The Lanka Hospitals Corporation PLC resolved to reconstitute the following board subcommittees of the Company effective from 23rd April 2026 as follows;

1. Audit and Risk Committee

Mr Sirimal Senaratne	Chairman- Independent Non-Executive Director
Ms Shamalie Jayatunge	Member- Independent Non-Executive Director
Mr S M D Suriyakumara	Member-Independent Non-Executive Director
Mr Susantha Ranasinghe	Member- Independent Non- Executive Director
Mr Sajith Wickramaarachchi	Member-Independent Non Executive Director
Dr U D P Ratnasiri	Member-Independent Non Executive Director

2. Remuneration Committee

Mr Sajith Wickramaarachchi	Chairman- Independent Non-Executive Director
Ms Shamalie Jayatunge	Member- Independent Non-Executive Director
Mr S M D Suriyakumara	Member-Independent Non-Executive Director
Mr Sirimal Senaratne	Member-Independent Non Executive Director

4. Related Party Transaction Review Committee

Ms Shamalie Jayatunge	Chairman- Independent Non-Executive Director
Mr Sirimal Senaratne	Member- Independent Non-Executive Director
Mr Sajith Wickramaarachchi	Member- Independent Non-Executive Director
Mr Nusith Kumaratunge	Member-Non Independent Non Executive Director

The aforesaid compositions of the Board subcommittees were approved by the Board on 23rd April 2026.

Yours faithfully

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190



DIRECTOR / COMPANY SECRETARY