



**Deloitte Corporate Services
(Private) Limited**

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21st November 2025

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

Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
RECONSTITUTION OF BOARD SUBCOMMITTEE- Audit and Risk Committee

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 20th November 2025 as follows;

1. Audit and Risk Committee

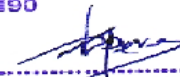
Mr Sirimal Senaratne	Chairman- Independent Non-Executive Director
Ms Shamalie Jayatunge	Member- Independent Non-Executive Director
Mr S M D Suriyakumara	Member-Independent Non-Executive Director
Mr Susantha Ranasinghe	Member- Independent Non- Executive Director

The aforesaid composition of the Board subcommittee was approved by the Board on 20th November 2025.

Yours faithfully

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PW 4190


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DIRECTOR / COMPANY SECRETARY