



**Deloitte Corporate Services
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06th June 2025

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

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 06th June 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

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

3. Nomination and Governance Committee

Mr S M D Suriyakumara	Chairman- Independent Non-Executive Director
Mr Nusith Kumaratunge	Member- Non Independent Non-Executive Director
Mr Sajith Wickramaarachchi	Member- Independent Non-Executive Director
Mr Sirimal Senaratne	Member- Independent Non-Executive Director

The Composition of the Related Party Transactions Review Committee remains unchanged.

The aforesaid compositions of the Board subcommittees were approved by the Board on 06th June 2025.

Yours faithfully

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY