



**Deloitte Corporate Services
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05th March 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

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 05th March 2025 as follows;

1. Audit and Risk Committee

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

3 Remuneration Committee

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

The Compositions of Nomination and Governance Committee and the Related Party Transactions Committee remain unchanged.

The aforesaid compositions of the Board subcommittees were approved by the Board on 05th March 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