



04th May 2026

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

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(Private) Limited**

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Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
RELEVANT INTEREST OF GROUP CHIEF EXECUTIVE OFFICER

Further to our announcement of appointment of Dr R P Sanjaya Ratnayake as the Group Chief Executive Officer of The Lanka Hospitals Corporation PLC effective from 04th May 2026 in addition to his current position as Director Medical Services, we wish to inform you that Dr Ratnayake holds 600 shares in The Lanka Hospitals Corporation PLC as at the date of his appointment.

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