



15th May 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**

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Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
RELEVANT INTEREST IN SHARES

Reference to our announcement dated 24th April 2026 and in pursuant to rule 9.10.3(i) of the listing rules, we wish to confirm that Mr. T. C. D. Kumarasiri stepped down as the Group Managing Director position effective from 14th May 2026. He did not have a relevant interest in shares of the company as at 14th May 2026.

He will continue on the Board of The Lanka Hospitals Corporation PLC as a Non-Independent Non-Executive Director of the Company effective from 15th May 2026.

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