



24th July 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
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Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
RE-NAMING OF A BOARD SUBCOMMITTEE

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 rename the Remuneration Committee as Board Human Resources and Remuneration Committee with a wider scope. The composition of the committee remained unchanged.

1. Board Human Resources and 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
Mr Sirimal Senaratne	Member-Independent Non-Executive Director

The aforesaid renaming of the Board subcommittee was approved by the Board on 23rd July 2026.

Yours faithfully

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



Deloitte Corporate Services (Private) Limited

Secretaries