

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

30th December 2024.

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Sir,

SINGHE HOSPITALS PLC –

CORPORATE DISCLOSURE IN TERMS OF SECTION 8.1 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE –

CHANGE OF COMPOSITION OF BOARD COMMITTEES

We wish to inform you that the Board of Directors of Singhe Hospitals PLC on 30th December 2024, has resolved to effect the following changes to the Board Committees, effective 30th December 2024:

1. Audit, Risk and Compliance Committee

- a) Appointment of Mr. T.C.D. Kumarasiri, (Independent Non-Executive Director) as the Chairman of the Committee.
- b) Appointment of Dr. A.C. Jayakody (Independent Non-Executive Director) as a member of the Committee.

Mr. A.M.A. Cader, (Independent Non-Executive Director) ceased to be a member of the Committee. Accordingly, the following Directors would comprise the Audit, Risk and Compliance Committee:

- i. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member and Chairman.
- ii. Mr. U.B.H.J. Kithsiri (Independent Non-Executive Director) – member.
- iii. Dr. A.C. Jayakody (Independent Non-Executive Director) – member.

2. Related Party Transaction Review Committee

- a) Appointment of Dr. A.C. Jayakody, (Independent Non-Executive Director) as a member and Chairman.
- b) Appointment of Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) as a member of the Committee.

Mr. A.M. Weerasinghe (Chairman/CEO of the Company), Mr. U.B.H.J. Kithsiri (Independent Non-Executive Director) and Mr. H.M.A.B. Weerasekara (Independent Non-Executive Director) ceased to be members of the Committee. Accordingly, the following Directors would comprise the Related Party Transaction Review Committee:

- i. Dr. A.C. Jayakody (Independent Non-Executive Director) – member and Chairman
- ii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member
- iii. Mr. A.M.A. Cader (Independent Non-Executive Director) – member

3. Nominations and Governance Committee

- a) Appointment of Dr. A.C. Jayakody, (Independent Non-Executive Director) as the Chairman.
- b) Appointment of Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) as a member of the Committee.

Mr. A.M.A. Cader (Independent Non-Executive Director) ceased to be a member of the Committee. Accordingly, the following Directors would comprise the Nominations and Governance Committee:

- i. Dr. A.C. Jayakody (Independent Non-Executive Director) – member and Chairman
- ii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member
- iii. Mr. U.B.H.J. Kithsiri (Independent Non-Executive Director) – member

4. Remuneration Committee

- a) Appointment of Dr. P.D.S. Obeysekara (Independent Non-Executive Director) as a member and Chairman.
- b) Appointment of Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) as a member of the Committee.

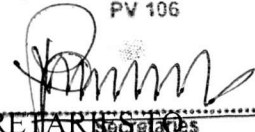
Mr. H.M.A.B. Weerasekara (Independent Non-Executive Director) and Mr. A.M.A. Cader (Independent Non-Executive Director) ceased to be members of the Committee. Accordingly, the following Directors would comprise the Remuneration Committee:

- i. Dr. P.D.S. Obeysekara (Independent Non-Executive Director) – member and Chairman
- ii. Mr. U.B.H.J. Kithsiri (Independent Non-Executive Director) - Member
- iii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


SECRETARIES
SINGHE HOSPITALS PLC

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