NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

6th April 2026.

Ms. Nilupa Perara
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

SINGHE HOSPITALS PLC
DISCLOSURE OF SHARE DEALING BY DIRECTOR UNDER SECTION 7.8 OF THE LISTING RULES

We give below the following transaction of shares took place in Singhe Hospitals PLC:

DATE	QTY.	PRICE PER SHARE Rs.	NATURE OF TRANSACTION	NAME OF SELLER
02.04.2026	30,000	19.50	Purchase	Dr. A.C. Jayakody

Date of notification to the Board : 6th April 2026.

Dr. A.C. Jayakody is a Non-Executive Independent Director.

This disclosure is made in terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 200 of Companies Act No.7 of 2007.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106
Secretaries

SECRETARIES TO
SINGHE HOSPITALS PLC

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No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.
Tel : 94-11-2368154, 94-11-4510709 E-mail : nexia@eureka.lk
Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc