

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

20th July 2026.

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

SINGHE HOSPITALS PLC – RESIGNATION OF DIRECTOR

We wish to inform you that Mr. H.M.A.B. Weerasekara, Non-Independent Non-Executive Director of Singhe Hospitals PLC has resigned from the Board of Directors of the Company with effect from 20th July 2026. His resignation was informed to the Board of Directors on 20th July 2026.

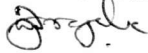
Mr. Weerasekara did not hold any shares in Singhe Hospitals PLC as at the date of resignation.

This disclosure is made as per Section 8 (Corporate Disclosure) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106



SECRETARIES TO

SINGHE HOSPITALS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc