

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

5th July 2024.

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower, World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

SINGHE HOSPITALS PLC -

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

We wish to inform you that at the meeting of the Board of Directors of Singhe Hospitals PLC held today, the 5th of July 2024, it was decided to appoint Mr. T.C.D. Kumarasiri, Non-Executive Independent Director, as a member of the Audit Committee with effect from 5th July 2024, in place of Mr. H.M.A.B. Weerasekera, Non-Executive Independent Director.

Accordingly, the following persons comprise the Audit Committee of Singhe Hospitals PLC:

1. Mr. U.B.H.J. Kithsiri – Chairman of the Audit Committee
(Non-Executive Independent Director)
2. Mr. A.M.A. Cader – Member
(Non-Executive Independent Director)
3. Mr. T.C.D. Kumarasiri – Member
(Non-Executive Independent Director)

The Chairman of the Audit Committee Mr. U.B.H.J. Kithsiri is a Member of the Institute of Chartered Accountants of Sri Lanka.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106


SECRETARIES TO
SINGHE HOSPITALS PLC

/mr

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

Tel : 94-11-2368154, 94-11-4510709 Tel/Fax : 94-11-2368621 E-mail : nexia@eureka.lk, nexiaconsultants@yahoo.com

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