NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

11th June 2025.

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 9.10.3 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 11th June 2025, has resolved to effect the following changes to the Board Committees, effective 11th June 2025:

1. Audit, Risk and Compliance Committee

a) Appointment of Mr. M.S.J. Fernando, (Independent Non-Executive Director) as a member and the Chairman of the Committee.

Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) ceased to be a member of the Committee, effective 6th June 2025, following his resignation as a Director. Accordingly, the following Directors would comprise the Audit, Risk and Compliance Committee:

i. Mr. M.S.J. Fernando (Independent Non-Executive Director) – member and Chairman.

ii. Mr. U.B.H.J. Kithsiri (Non-Independent Non-Executive Director) – member.

iii. Dr. A.C. Jayakody (Independent Non-Executive Director) – member.

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

2. Related Party Transaction Review Committee

Appointment of Mr. M.S.J. Fernando, (Independent Non-Executive Director) as a member.

Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) ceased to be a member of the Committee, effective 6th June 2025, following his resignation as a Director. 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. M.S.J Fernando (Independent Non-Executive Director) – member
iii. Mr. A.M.A. Cader (Non-Independent Non-Executive Director) – member

3. Nominations and Governance Committee

Appointment of Mr. M.S.J. Fernando, (Independent Non-Executive Director) as a member.

Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) ceased to be a member of the Committee, effective 6th June 2025, following his resignation as a Director. 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. M.S.J. Fernando (Independent Non-Executive Director) – member
iii. Mr. U.B.H.J. Kithsiri (Non-Independent Non-Executive Director) – member

4. Remuneration Committee

Appointment of Mr. M.S.J. Fernando, (Independent Non-Executive Director) as a member.

Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) ceased to be a member of the Committee, effective 6th June 2025, following his resignation as a Director. Accordingly, the following Directors would comprise the Remuneration Committee:

i. Dr. P.D.S. Obeysekara (Senior Independent Non-Executive Director) – member and Chairman

ii. Mr. U.B.H.J. Kithsiri (Non-Independent Non-Executive Director) - Member

iii. Mr. M.S.J. Fernando (Independent Non-Executive Director) – member

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106

Secretaries

SECRETARIES TO
SINGHE HOSPITALS PLC

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