

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

1st January 2025.

Mr. Renuka Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

**SINGHE HOSPITALS PLC – CORPORATE DISCLOSURE UNDER SECTION 9
OF THE LISTING RULES
CHANGE OF SENIOR INDEPENDENT DIRECTOR**

We wish to inform you that the Board of Directors of Singhe Hospitals PLC on 1st January 2025, resolved to appoint Dr. Pusuba Devage Sunil Obeysekera (Non-Executive Independent Director) as the Senior Independent Director, effective 1st January 2025, in place of Mr. H.M.A.B. Weerasekera, who has ceased to be an Independent Director. The reasons for the Company to have a Senior Independent Director are:

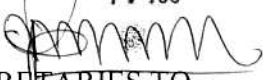
1. The position of the Chairperson and the CEO are held by the same individual.
2. The Chairperson is an Executive Director.

We also wish to inform that the Chairman Mr. A.M. Weerasinghe is one of the founder Directors and has a wealth of experience in the business field for more than 38 years, involving real estate, construction and transportation, in addition to his vast experience in the gem industry. Mr. Weerasinghe is also a Director of several companies, ranging from private companies to public quoted companies, involved in diversified businesses. His experience and knowledge in the business field would be of immense benefit for the Company to grow further. As such Mr. Weerasinghe would continue to be the Chairman, CEO and an Executive Director of the Company.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


SECRETARIES TO
SINGHE HOSPITALS PLC

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