

28th July 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 1.

Dear Madam,

SINGHE HOSPITALS PLC- (THE COMPANY)
CORPORATE DISCLOSURE- RELATED PARTY TRANSACTION

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange we write to inform of the following Related Party Transaction between Singhe Hospitals PLC and Singhe Hotels and Resorts (Pvt) Ltd., of which major shareholder of the Company, is the sole shareholder and two of the Director of the Company are Directors:

1. Date of transaction - 25th July 2025.
2. Name of the relevant Related Party - Singhe Hotels and Resorts (Pvt) Ltd.
3. Relationship between the Entity and the Related Party - Major shareholder of Singhe Hospitals PLC is the sole shareholder of Singhe Hotels and Resorts (Pvt) Ltd. Also two of the Directors of the Company are Director of Singhe Hotels and Resorts (Pvt) Ltd.
4. Details of the transaction - Corporate Guarantee of Singhe Hospitals PLC over its property for Rs.200 million, for the loan of Rs. 200 million to be obtained by Singhe Hotels and Resorts (Pvt) Ltd.
5. Other than the above, a temporary loan of Rs. 50,000,000 was given to Singhe Hotels and Resorts (Pvt) Ltd by the Company in order to purchase the property.ⁱⁱ
6. Rationale for entering into the transaction - Provide financial strength to new company

7. The Related Party Transaction Review Committee of Singhe Hospitals PLC is of the view that the above transaction is on normal commercial terms and are not prejudicial to the interests of Singhe Hospitals PLC and its minority shareholders and the Related Party Transactions Review Committee have not obtained an opinion from an independent expert prior to forming its view on the said transaction.
8. The aggregate value of the Related Party transactions for the financial year 2025/2026 with Singhe Hotels and Resorts (Pvt) Ltd. is Rs 250,000,000 (inclusive of the aforesaid transaction) , and the aggregate value of all non-recurrent Related Party Transactions for the same financial year is Rs. 257,554,645.59 (inclusive of the aforesaid transaction).

Yours faithfully,
SINGHE HOSPITALS PLC



Navinda Weerasinghe
Managing Director