

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

1<sup>st</sup> January 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 STATUS OF DIRECTORS AND OF THE MEMBERS OF SUB**  
**COMMITTEE**

We wish to inform you that the status of the following Directors has changed with effect from 1<sup>st</sup> January 2025, due to the reason mentioned therein:

- a) Mr. H.M.A.B. Weerasekera, who has reached the age of 70 years and has served on the Board for more than 9 years, and has continued as Nevertheless Independent, has ceased to be an Independent Director with effect from 1<sup>st</sup> January 2025;
- b) Mr. U.B.H.J. Kithsiri, who has served on the Board for more than 9 years, and has continued as Nevertheless Independent, has ceased to be an Independent Director with effect from 1<sup>st</sup> January 2025; and
- c) Mr. A.M.A. Cader, who has served on the Board for more than 9 years, and has continued as Nevertheless Independent, has ceased to be an Independent Director with effect from 1<sup>st</sup> January 2025.

Accordingly, the status of the Board of Directors of the Company would be as follows:

1. Mr. A.M. Weerasinghe – Chairman/CEO
2. Mr. A.M.D.H.N. Weerasinghe – Managing Director
3. Mr. A.M.L.M. Weerasinghe – Non-Independent Executive Director
4. Mr. H.M.A.B. Weerasekera – Non-Independent Non-Executive Director
5. Mr. U.B.H.J. Kithsiri – Non-Independent Non-Executive Director
6. Mr. A.M.A. Cader – Non-Independent Non-Executive Director
7. Mr. A.M.P.N. Weerasinghe – Non-Independent Non-Executive Director
8. Dr. A.C. Jayakody – Independent Non-Executive Director
9. Mr. T.C.D. Kumarasiri – Independent Non-Executive Director
10. Dr. P.D.S. Obeysekera – Independent Non-Executive Director

Arising from the above changes, the status of the members of the following Sub Committees would also be changed as follows, effective 1<sup>st</sup> January 2025:

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

**1. Audit, Risk and Compliance Committee**

- i. Mr. T.C.D. Kumarasiri (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.

**2. Related Party Transaction Review Committee**

- i. Dr. A.C. Jayakody (Independent Non-Executive Director) – member and Chairman
- ii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member
- iii. Mr. A.M.A. Cader (Non-Independent Non-Executive Director) – member

**3. Nominations and Governance Committee**

- i. Dr. A.C. Jayakody (Independent Non-Executive Director) – member and Chairman
- ii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member
- iii. Mr. U.B.H.J. Kithsiri (Non-Independent Non-Executive Director) – member

**4. Remuneration Committee**

- i. Dr. P.D.S. Obeysekara (Independent Non-Executive Director) – member and Chairman
- ii. Mr. U.B.H.J. Kithsiri (Non-Independent Non-Executive Director) - Member
- iii. Mr. T.C.D. Kumarasiri (Independent Non-Executive Director) – member

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD.  
PV 106

  
SECRETARIES TO  
SINGHE HOSPITALS PLC

Enc : as above

/mr