

Circular to the Shareholders

Dear Shareholders,

The 27th Annual General Meeting of the Lanka Hospitals Corporation PLC will be held on 21st May 2026 at 3.00 p.m. as a virtual meeting.

Documents listed below are attached herewith.

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request for a printed copy of the Annual Report
4. Registration form for the AGM
5. Guidelines and registration process for the Annual General Meeting.

For any clarifications on the Annual Report please contact, Finance Manager on 011 543 9037 or email: harshad@lankahospitals.com

The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

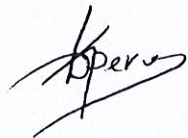
By Order of the Board,
THE LANKA HOSPITALS CORPORATION PLC
Deloitte Corporate Services (Private) Limited
Company Secretaries
Colombo, this Date 31st March 2026

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting of The Lanka Hospitals Corporation PLC(LHC) will be held as a **virtual meeting** on May 21, 2026, at 3.00 pm. assembled at the Dr. Prathap C Reddy Auditorium of The Lanka Hospitals Corporation PLC, No.578, Elvitigala Mawatha, Colombo 5 for the purposes of conducting the following businesses:

1. To receive and consider the Annual Report and the Audited Financial Statements for the Company for the year ended 31st December 2025 together with the Report of the Auditors' thereon.
2. To re-elect Mrs. Richa Singh Debgupta who retires by rotation and being eligible offers herself for re-election.
3. To re-elect Mr. N P Sirimal Kalyana Senaratne who retires by rotation and being eligible offers himself for re-election
4. To elect Mr. R A Susantha Kumara Ranasinghe who was appointed to the board during the financial year and eligible for election as a Director.
5. To elect Maj Gen (Dr.) Chisantha Fernando (Retd.) who was appointed to the board during the financial year and eligible for election as a Director.
6. To elect Mr. Kavinda de Zoysa who was appointed to the board during the financial year and eligible for election as a Director.
7. To elect Dr. U D P Ratnasiri who was appointed to the board during the financial year and eligible for election as a Director.
8. To note the appointment of the Auditor General as the Auditors of the company for the ensuing financial year in compliance with Article 154 of the constitution.
9. To authorize the Directors to determine donations for the year 2026 and up to the date of the next Annual General Meeting.
10. Any other business of which due notice has been given.

By order of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC



Deloitte Corporate Services (Private) Limited
Secretaries

10th April 2026

Guidelines and Registration Process for the Annual General Meeting

THE LANKA HOSPITALS CORPORATION PLC 27th ANNUAL GENERAL MEETING

Dear Shareholders,

The Board of Directors of The Lanka Hospitals Corporation PLC (Company) has decided to proceed with the Annual General Meeting (AGM) as a virtual meeting using audio visual technology on May 21, 2026 at 3pm, as per the Notice of Meeting of the AGM.

FORMALITIES AND PROCEDURE TO REGISTER TO PARTICIPATE AT THE ANNUAL GENERAL MEETING

1. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All shareholders, will participate via the online meeting platform.
2. The shareholders referred to herein who wish to participate at the meeting through Audio/ Video and visual means should forward the duly perfected attached Registration Form (annex 1) to Deloitte Corporate Services (Private) Limited, 100, Braybrooke Place, Colombo 2 or email to disnperera@deloitte.com Alternatively, shareholders could register themselves using the link below at least 48 hours before the time fixed for the meeting.

https://us05web.zoom.us/join/KBwHVErQTXeTTV_dCEyfeA#/registration



3. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting, upon verification of the registration details. Only Shareholders or their duly appointed proxyholders are requested to log in to the virtual meeting platform 30 minutes prior to the time fixed for the meeting. The Company shall not be responsible or liable for misuse and / or unauthorized use of the login information.
4. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting or forward the questions in advance to the e-mail disnperera@deloitte.com.
5. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.

Registration of Proxies

The Shareholders who wish to vote by Proxy through appointment of another person or a member of the Board of Directors to vote on their behalf, please include the voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy. The Form of Proxy will also be made available on the corporate website of the Company <https://www.lankahospitals.com/about/annual-reports/> and the website of the Colombo Stock Exchange and those Shareholders who wish to submit their Form of Proxy should duly complete the same as per the instructions given therein. The duly completed Form of Proxy should be deposited with the Secretaries, Deloitte Corporate Services (Private) Limited, 100, Braybrooke Place, Colombo 2 Sri Lanka or forwarded by email to disnperera@deloitte.com in order to enable the Company to receive the same not later than 48 hours before the time appointed for the Meeting.

Circulation of Annual Reports

In pursuance of the CSE regulations, the Annual Report of The Lanka Hospitals Corporation PLC is now available on the company's website: <https://www.lankahospitals.com/about/annual-reports/> and the Colombo Stock Exchange website: <https://www.cse.lk/company-profile?symbol=LHCL.N0000> The Company is obliged to issue a printed copy of the Annual Report upon receipt of a written request from a shareholder for a printed copy of the same. Where such a written request is received by the Company, a printed Annual Report will be sent within 7 Market Days of receipt of any request.

Form of Proxy

The Lanka Hospitals Corporation PLC * Integrated Annual Report 2025
THE LANKA HOSPITALS CORPORATION PLC
(Company Registration No PQ180-)
No.578, Elvitigala, mawatha, Narahenpita, Colombo 5

I/WE
bearing NIC NO of
being a shareholder/shareholders of The Lanka Hospitals Corporation PLC, hereby appoint:

• Full name of proxy :
• NIC of Proxy :
• Address of Proxy :
• Contact Numbers : Land mobile
Email ID

failing him/her
Maj Gen (Dr.) Chrisantha Fernando (Retd.) or failing him
Mr. Chaaminda Kumarasiri or failing him
Ms. Shamalie Jayatunge or failing her
Mr. Sirimal Senaratne or failing him
Mr. Sajith Wickramaarachchi or failing him
Mr. Nusith Kumaratunge or failing him
Mr. S M D Suriyakumara or failing him
Mr. Ashish Bhatia or failing him
Ms. Richa Singh Debgupta or failing her
Mr. Kavinda de Zoysa or failing him
Mr. R A Susantha Kumara Ranasinghe or failing him
Dr. U D P Ratnasiri or failing him

as my/our Proxy to represent me/us* to vote for me/us on my/our behalf at the 27th Annual General Meeting of the Company to be held on 21st May 2026 at 3.00p.m and at any adjournment thereof and at every poll which may be taken in consequence thereon.

I/We"" the undersigned, hereby direct my/our* proxy to speak and vote for me/us and on my/our behalf on the resolution set out in the Notice convening the meeting, as follows:

	FOR	AGAINST
1. To receive and consider the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2025 with the Report of the Auditors' thereon.	☐	☐
2. To re-elect Ms. Richa Singh Debgupta who retires by rotation	☐	☐
3. To elect Mr. N P Sirimal Kalyana Senaratne who retires by rotation	☐	☐
4. To elect Mr. R A Susantha Kumara Ranasinghe who was appointed to the board during the financial year	☐	☐
5. To elect Maj Gen (Dr.) Chrisantha Fernando Retd who was appointed to the board during the financial year	☐	☐
6. To elect Mr. Kavinda de Zoysa who was appointed to the board during the financial year	☐	☐
7. To elect Dr. U D P Ratnasiri who was appointed to the board during the financial year	☐	☐
8. To authorize the Directors to determine donations for the year 2026 and up to the date of the next Annual General Meeting.	☐	☐

In witness my/our** hands this- " " day of Two Thousand and Twenty Six

.....
Signature Date

Notes: * Please indicate your folio number given in the address sticker carrying this annual report pack,
** instructions as to completion appear overleaf,
***Please indicate with an "x" in the space provided, how your Proxy is to vote on the Resolutions.
If no indication is given, the Proxy in his discretion will vote as he thinks fit.

Request for a Printed Copy of the Annual Report

THE LANKA HOSPITALS CORPORATION PLC

Deloitte Corporate Services (Private) Limited
100, Braybrooke Place, Colombo 2

THE LANKA HOSPITALS CORPORATION PLC - REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2025

I/We hereby request you to forward to me/us a printed copy of the Annual Report of The Lanka Hospitals Corporation PLC for the year 2025 as per details given below, in addition to the said Report being available in the company's website.

Full Name:
NIC/Passport:
Company Registration No:
Address:
Contact Number & E-mail:

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Date	Signature

- Note :
- 1) The Form of Request should be filled in legibly, signed and dated.
 - 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
 - 3) In the event the shareholder is a Company, the Form may be executed under the common seal of the Company or by a duly authorized representative.

The Lanka Hospitals Corporation PLC (LHC) 27th Annual General Meeting

Annexure 1

Registration of Shareholder Details
To: Deloitte Corporate Services (Private) Limited
100, Braybrooke Place, Colombo 2

1. Full Name of the Shareholder :

2. Membership No. /
CDS Account No

3. Address of Shareholder :

4. NIC No./PP. No. / Co. Reg. No.

5. Contact details of Shareholders

Telephone Residence : Telephone Office :
Fax : Mobile :
e-mail: (Please type clearly, mandatory)

6. Names / NIC No. of Joint holder/s (If any):

i Name : NIC No :
ii Name : NIC No :

Telephone Residence : Telephone Office :
Fax : Mobile :
e-mail: (Please type clearly, mandatory)

7. In the event proxy holder is appointed by the Shareholder following details of his/her's will be required:

i Name : NIC No :

Telephone Residence : Telephone Office :
Fax : Mobile :
e-mail: (Please type clearly, mandatory)

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Shareholder's Signature /Date

.....
1st Joint holder's Signature/Date

.....
2nd Joint holder's Signature/Date