ASIRI HOSPITAL HOLDINGS PLC

PROVISIONAL ACCOUNTS FOR THE PERIOD ENDED 30th June 2025

Asiri Hospital Holdings PLC and Its Subsidiaries

STATEMENT OF PROFIT OR LOSS

For the Period Ended 30 June

	GROUP		COMPANY	
	30-Jun-25	**30-Jun-24**	**30-Jun-25**	**30-Jun-24**
	Rs.	**Rs.**	**Rs.**	**Rs.**
	Un-audited	**Un-audited**	**Un-audited**	**Un-audited**
Revenue	**8,720,270,632**	7,251,395,171	**3,933,940,125**	3,158,001,211
Cost of Services	**(4,281,622,981)**	(3,963,860,547)	**(1,817,402,186)**	(1,641,110,863)
Gross Profit	**4,438,647,651**	3,287,534,624	**2,116,537,939**	1,516,890,349
Other Income	**76,227,194**	123,461,390	**43,728,494**	35,157,650
Administrative Expenses	**(2,246,304,828)**	(1,924,771,145)	**(908,932,763)**	(790,515,861)
Selling and Distribution Expenses	**(232,653,395)**	(200,068,149)	**(125,091,197)**	(108,097,897)
Finance Costs	**(492,630,353)**	(507,975,050)	**(385,558,242)**	(408,551,255)
Finance Income	**206,520,821**	265,301,042	**55,629,059**	26,177,042
Profit/(Loss) Before Tax	**1,749,807,090**	1,043,482,712	**796,313,289**	271,060,028
Tax Expense	**(523,500,379)**	(321,666,874)	**(230,126,988)**	(92,000,000)
Profit/(Loss) for the Period	**1,226,306,711**	721,815,838	**566,186,301**	179,060,028
Attributable to:				
Equity Holders of the Parent Company	**1,158,335,105**	657,105,114		
Non-Controlling Interest	**67,971,606**	64,710,724		
	1,226,306,711	721,815,838		
Earnings Per Share- Basic	**1.02**	0.58	**0.50**	0.16
Dividend Per Share- Ordinary Shares	**0.00**	0.00	**0.00**	0.00

STATEMENT OF COMPREHENSIVE INCOME

For the Period Ended 30 June

	Group		Company	
	30-Jun-25	**30-Jun-24**	**30-Jun-25**	**30-Jun-24**
	Rs.	**Rs.**	**Rs.**	**Rs.**
	Un-audited	**Un-audited**	**Un-audited**	**Un-audited**
Profit/(Loss) for the Period	**1,226,306,711**	721,815,838	**566,186,301**	179,060,028
Other Comprehensive Income not to be reclassified to Statement of Profit or Loss in subsequent periods (net of tax):				
Net (Loss)/Gain on Equity Instrument Designated at FVOCI	-	-	-	-
Net Other Comprehensive Income not to be reclassified to Statement of Profit or Loss in subsequent periods (net of tax):	-	-	-	-
Other Comprehensive Income/(Loss) for the Period, Net of Tax	-	-	-	-
Total Comprehensive Income/(Loss) for the Period, Net of Tax	**1,226,306,711**	**721,815,838**	**566,186,301**	179,060,028
Total Comprehensive Income Attributable to:				
Equity Holders of the Parent Company	**1,158,335,105**	657,092,028		
Non-Controlling Interest	**67,971,606**	64,723,810		
	1,226,306,711	721,815,838		

Asiri Hospital Holdings PLC and Its Subsidiaries

STATEMENT OF FINANCIAL POSITION

GROUP 31-Mar-25 Rs. Un-audited	COMPANY 31-Mar-25 Rs. Un-audited		GROUP 30-Jun-25 Rs. Un-audited	GROUP 30-Jun-24 Rs. Un-audited	COMPANY 30-Jun-25 Rs. Un-audited	COMPANY 30-Jun-24 Rs. Un-audited
		ASSETS				
		Non-current Assets				
33,731,279,344	14,173,506,065	Property, Plant and Equipment	**33,428,429,809**	32,425,149,716	**14,050,528,384**	14,606,494,336
1,262,735,971	971,772,010	Right of Use Assets	**1,250,568,428**	1,130,798,941	**943,260,696**	972,896,848
609,654,071	-	Goodwill	**609,654,071**	609,654,071	**-**	-
-	12,345,794,784	Investment in Subsidiaries	-	-	**12,345,794,784**	12,345,355,850
5,267,918,046	-	Loans granted to Related Parties	**5,108,760,172**	3,886,978,634	-	-
70,971,096	44,989,096	Other Non Current Assets	**72,225,096**	68,468,912	**46,243,096**	42,486,912
30,000,000	30,000,000	Other Non-Current Financial Assets	**30,000,000**	30,000,000	**30,000,000**	30,000,000
40,972,558,528	**27,566,061,955**		**40,499,637,577**	38,151,050,274	**27,415,826,960**	27,997,233,947
		Current Assets				
1,019,513,509	464,971,134	Inventories	**1,058,197,109**	1,214,089,099	**484,957,405**	555,507,964
2,162,089,320	2,755,990,589	Trade and Other Receivables	**2,432,754,457**	1,283,548,673	**2,924,874,683**	1,464,682,557
7,189,424,720	1,682,143,943	Loans Granted to Related Parties	**7,536,698,802**	7,673,604,563	**1,716,473,380**	375,382,239
4,440,292,116	672,999,488	Other Current Assets	**7,052,569,847**	1,502,188,041	**796,786,043**	232,170,178
1,441,649,406	161,633,453	Cash and Cash Equivalents	**920,309,885**	2,309,629,120	**175,455,181**	641,093,346
16,252,969,072	**5,737,738,607**		**19,000,530,100**	13,983,059,496	**6,098,546,692**	3,268,836,284
57,225,527,600	**33,303,800,562**	**Total Assets**	**59,500,167,677**	52,134,109,770	**33,514,373,652**	31,266,070,231
		EQUITY AND LIABILITIES				
		Capital and Reserves				
4,748,108,334	4,748,108,334	Stated Capital	**4,748,108,334**	4,748,108,334	**4,748,108,334**	4,748,108,334
10,593,398,333	3,943,767,585	Other Components of Equity	**10,593,398,333**	8,606,835,304	**3,943,767,585**	4,102,982,572
7,442,382,853	2,018,808,692	Retained Earnings	**8,600,717,958**	7,879,300,695	**2,584,994,993**	1,412,916,371
22,783,889,520	**10,710,684,611**	**Share Holders' Fund**	**23,942,224,625**	21,234,244,333	**11,276,870,912**	10,264,007,277
1,937,350,006	-	Non-Controlling Interests	**2,005,321,612**	1,770,114,653	-	-
24,721,239,526	**10,710,684,611**	**Total Equity**	**25,947,546,237**	23,004,358,986	**11,276,870,912**	10,264,007,277
		Non-current Liabilities				
6,299,266,694	8,423,448,729	Interest Bearing Loans and Borrowings	**5,199,578,934**	3,374,249,103	**7,570,909,073**	5,971,872,789
5,308,333,647	2,569,388,836	Deferred Tax Liabilities	**5,376,183,728**	4,887,604,209	**2,638,070,308**	2,367,139,060
867,490,027	361,069,127	Employee Benefit Liability	**862,007,043**	792,503,139	**350,114,478**	307,157,999
12,475,090,368	**11,353,906,692**		**11,437,769,705**	9,054,356,451	**10,559,093,859**	8,646,169,848
		Current Liabilities				
4,666,771,788	1,707,937,036	Trade and Other Payables	**6,637,707,423**	3,902,660,614	**1,821,635,269**	1,584,490,429
76,254,032	61,359,499	Dividend Payable	**93,458,428**	75,434,265	**78,566,589**	61,786,875
8,827,706,379	6,338,136,934	Interest Bearing Loans and Borrowings	**9,322,732,731**	10,426,896,102	**6,979,680,289**	7,780,951,718
1,406,540,159	192,000,000	Income Tax Payable	**1,706,679,439**	1,121,439,398	**343,445,516**	30,683,909
5,051,925,349	2,939,775,791	Bank Overdraft	**4,354,273,715**	4,548,963,955	**2,455,081,219**	2,897,980,175
20,029,197,707	**11,239,209,260**		**22,114,851,736**	20,075,394,334	**11,678,408,882**	12,355,893,106
57,225,527,600	**33,303,800,562**	**Total Equity and Liabilities**	**59,500,167,677**	52,134,109,770	**33,514,373,652**	31,266,070,231
20.03	9.42	Net Assets Per Share	21.05	18.67	9.91	9.02

The above figures are provisional & subject to audit.
It is certified that the Financial Statements have been prepared in accordance with the requirements of the Companies Act No.7 of 2007.

-Sgd-
.....
S.L.R Piyal
Director Finance

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.
Signed for and on behalf of the Board.

-Sgd-
.....
Ashok Pathirage
Chairman / Managing Director

-Sgd-
.....
Haresh Kaimal
Director

12 August 2025
Colombo

STATEMENT OF CHANGES IN EQUITY

For the Period Ended 30 June

GROUP

	Equity Attributable to Equity Holders of the Parent							
	Stated Capital	**Revaluation Reserve**	**Reserve on Consolidation**	**Retained Earnings**	**Fair Value Reserve of Financial Assets at FVOCI**	**Foreign Currency Translation Reserve**	**Minority Interest**	**Total**
	Rs.	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**
Balance as at 01 April 2024	**4,748,108,334**	**9,525,855,899**	**(919,843,999)**	**7,324,086,069**	**(101,877,402)**	**823,404**	**1,705,390,843**	**22,282,543,148**
Profit for the Period	-	-	-	657,105,114	-	-	64,710,724	721,815,838
Other Comprehensive Income	-		-	-	-	-	-	-
Total Comprehensive Income	-	-	-	**657,105,114**	-	-	**64,710,724**	**721,815,838**
Equity Investments at FVOCI reclassified to Retained Earnings				(101,877,402)	101,877,402			
Acquisition of Non-Controlling Interest	-	-	-	-	-	-	-	-
Balance as at 30 June 2024	**4,748,108,334**	**9,525,855,899**	**(919,843,999)**	**7,879,313,781**	**(0)**	**823,404**	**1,770,101,567**	**23,004,358,986**
Balance as at 01 April 2025	**4,748,108,334**	**10,592,574,929**	**(919,386,922)**	**8,361,769,775**	**-**	**823,404**	**1,937,350,006**	**24,721,239,526**
Profit for the Period	-	-	-	1,158,335,105	-	-	67,971,606	1,226,306,711
Other Comprehensive Income	-	-	-	-	-	-	-	-
Total Comprehensive Income	-	-	-	**1,158,335,105**	-	-	**67,971,606**	**1,226,306,711**
Acquisition of Non-Controlling Interest	-	-	-		-	-	-	-
Balance as at 30 June 2025	**4,748,108,334**	**10,592,574,929**	**(919,386,922)**	**9,520,104,880**	**-**	**823,404**	**2,005,321,612**	**25,947,546,237**

COMPANY

	Stated Capital	**Revaluation Reserve**	**Fair Value Reserve of Financial Assets at FVOCI**	**Retained Earnings**	**Total**
	Rs.	**Rs.**	**Rs.**	**Rs.**	**Rs.**
Balance as at 01 April 2024	**4,748,108,334**	**4,102,982,572**	**-**	**1,233,856,342**	**10,084,947,248**
Loss for the Period	-	-	-	179,060,028	179,060,028
Other Comprehensive Income	-	-	-	-	-
Total Comprehensive Income	-	-	-	179,060,028	179,060,028
Equity Investments at FVOCI reclassified to Retained Earnings			-	-	-
Balance as at 30 June 2024	**4,748,108,334**	**4,102,982,572**	**-**	**1,412,916,371**	**10,264,007,277**
Balance as at 01 April 2025	**4,748,108,334**	**3,943,767,585**	**-**	**2,018,808,692**	**10,710,684,611**
Profit for the Period	-	-	-	566,186,301	566,186,301
Other Comprehensive Income	-	-	-	-	-
Total Comprehensive Income	-	-	-	566,186,301	566,186,301
Equity Investments at FVOCI reclassified to Retained Earnings					-
Balance as at 30 June 2025	**4,748,108,334**	**3,943,767,585**	**-**	**2,584,994,993**	**11,276,870,912**

Asiri Hospital Holdings PLC and Its Subsidiaries

STATEMENT OF CASH FLOWS

For the Year Ended 30 June

	GROUP		COMPANY	
	30-Jun-25	**30-Jun-24**	**30-Jun-25**	**30-Jun-24**
	Rs.	**Rs.**	**Rs.**	**Rs.**
	Un-audited	**Un-audited**	**Un-audited**	**Un-audited**
Cash Flows from/(used in) Operating Activities				
Profit/(Loss) Before Tax Expense	**1,749,807,090**	1,043,482,712	**796,313,289**	271,060,028
Adjustments for				
Depreciation	**460,556,492**	440,835,341	**190,190,421**	194,396,013
Amortization of Leasehold Assets	**51,215,878**	41,031,334	**33,682,465**	30,209,764
Loss/(Gain) on share disposal	**-**	(12,615,325)	**-**	-
Script Dividend Income	**-**	(14,442,348)	**-**	-
Provision for Bad and Doubtful Debts	**8,024,297**	9,881,314	**3,401,519**	3,305,395
Provision for Retirement Gratuity	**54,591,711**	46,094,810	**21,916,839**	19,804,189
Unrealized Foreign Currency Exchange Gain	**(3,849,287)**	(3,313,237)	**(3,988)**	(177,804)
Finance Costs	**492,630,353**	507,975,050	**385,558,242**	408,551,255
Income from Investments	**(206,520,821)**	(265,301,042)	**(55,629,059)**	(26,177,042)
Operating Profit Before Working Capital Changes	**2,606,455,713**	1,793,628,609	**1,375,429,729**	900,971,798
Changes in Working Capital				
(Increase)/Decrease in Inventories	**(38,683,600)**	31,088,650	**(19,986,271)**	10,999,570
(Increase)/ Decrease in Other Current Assets	**(2,612,277,731)**	(2,186,230,949)	**(123,786,555)**	(609,647,636)
(Increase)/ Decrease in Trade and Other Receivables	**(263,894,839)**	(229,309,725)	**(166,736,574)**	(430,017,692)
(Decrease)/Increase in Trade and Other Payables	**1,970,935,635**	203,837,441	**113,698,233**	(6,307,680)
Cash Generated from/(used in) Operations	**1,662,535,177**	(386,985,972)	**1,178,618,561**	(134,001,640)
Income Tax paid	**(155,255,928)**	(179,131,371)	**(10,000,000)**	-
Finance Costs paid	**(385,015,676)**	(505,428,180)	**(208,692,771)**	(297,959,210)
Defined Benefit Plan Costs paid	**(60,074,694)**	(38,727,208)	**(32,871,488)**	(22,132,665)
Net Cash from/(used in) Operating Activities	**1,062,188,879**	(1,110,272,732)	**927,054,302**	(454,093,515)
Cash Flows from/(used in) Investing Activities				
Acquisition of Property, Plant and Equipment	**(157,706,961)**	(308,243,420)	**(67,212,740)**	(123,339,669)
Proceed from/(repayment of) Loans Obtained From Related Parties	**50,000,000**	-	**-**	-
Cash received from Sale of shares	**-**	287,012,765	**-**	-
Income From Investments	**977,985**	69,771,028	**181,580**	14,355,716
Net Cash Flows from/(used in) Investing Activities	**(106,728,976)**	48,540,373	**(67,031,160)**	(108,983,953)
Cash Flows from/(used in) Financing Activities				
Reversal of unclaimed dividends	**17,204,396**	-	**17,204,396**	-
Net Proceeds/(Net Repayments) from External Borrowings	**(726,235,989)**	(325,977,341)	**(335,529,607)**	13,284,704
Repayment of Lease Obligations	**(70,116,197)**	(50,220,979)	**(43,181,631)**	(35,436,596)
Net Cash used in Financing Activities	**(779,147,790)**	(376,198,320)	**(361,506,843)**	(22,151,892)
Net Increase/(Decrease) in Cash and Cash Equivalents	**176,312,113**	(1,437,930,680)	**498,516,299**	(585,229,357)
Cash and Cash Equivalents at the Beginning of the Year	**(3,610,275,943)**	(2,070,315,233)	**(2,778,142,338)**	(2,174,656,131)
Cash and Cash Equivalents at the End of the Year	**(3,433,963,830)**	(3,508,245,913)	**(2,279,626,038)**	(2,759,885,488)
Analysis of Cash and Cash Equivalents				
Favourable Balances				
Cash in Hand and at Bank	**920,309,885**	1,040,718,043	**175,455,181**	138,094,687
Unfavourable Balances				
Bank Overdrafts	**(4,354,273,715)**	(4,548,963,955)	**(2,455,081,219)**	(2,897,980,175)
Cash and Cash Equivalents	**(3,433,963,830)**	(3,508,245,913)	**(2,279,626,038)**	(2,759,885,488)

NOTES TO THE INTERIM FINANCIAL STATEMENTS
For the Period Ended 30 June 2025

1. Corporate Information
1.1 General
Asiri Hospital Holdings PLC ("Company") is a public limited liability Company, incorporated and domiciled in Sri Lanka and listed on the Colombo Stock Exchange. The registered office and principal place of business is located at No. 181, Kirula Road, Colombo 5.

1.2 Date of Authorisation for Issue
The Interim Condensed Financial Statements of the Group and the Company for the period ended 30 June 2025 were authorised for issue by the Board of Directors on 12 August 2025

2. Basis of Preparation
The Interim Condensed Financial Statements have been prepared in accordance with Sri Lanka Accounting Standard - LKAS 34 Interim Financial Reporting. These interim condensed financial statements should be read in conjunction with the annual financial statements for the year ended 31 March 2024. These financial statements provide the information as required in terms of Rule 7.4 of the Colombo Stock Exchange.

3. Accounting Policies
The same accounting policies and methods of computation as stated in the annual financial statements for the year ended 31 March 2024 are followed in the preparation of these Interim Condensed Financial Statements.

4. Other Information

4.1 Loans Granted to Related Parties

Group

This includes loans granted to Softlogic Holdings PLC, Softlogic Brands (Pvt) Ltd ,Softlogic Super market (Pvt) Ltd, Softlogic Retail (Pvt) Ltd, Softlogic Communication Services (Pvt) Ltd and interest receivable thereon. The interest is charged at prevailing market interest rates for these loans.

Company
This includes loans granted to Softlogic Holdings PLC, Softlogic Brands (Pvt) Ltd and Softlogic Super Market (Pvt) Ltd and interest receivable thereon. The interest is charged at prevailing market interest rates for these loans.

4.2 Contingent Liabilities
A dispute has arisen with the Department of Inland Revenue with regard to the applicability of the income tax exemption for the years of assessment 2005/06 to 2014/15, in terms of the agreement entered between Asiri Surgical Hospital PLC and the Board of Investment of Sri Lanka (BOI) in year 2000. With respect to the same we have received written notifications from the Tax Appeal Commission so far for the years of assessments 2005/06 to 2013/14 and the company is assessing the provisioning requirement based on the applicable tax laws during the period. We are also in the process of initiating legal action against these assessments in the Court of Appeal.

We also have a case in the Court of Appeal in CA (Writ) 386/ 2016 preventing the recoverability of tax for the same mater and this will be coming up for argument in September 2025, Since there is a litigation, in accordance with Paragraph 92 of LKAS 37, we are unable to provide further information on this and associated risks, in order not to impair the outcome and/or prejudice the Company's position in this matter Other than above, there are no significant changes in the nature of the contingent liabilities and contingent assets which were disclosed in the Annual Report for the year ended 31 March 2024.

4.3 Capital Expenditure Commitments
There were no material commitments outstanding as at 30 June 2025 for future capital expenditure except for below;
Rs.21,901,554 contracted with suppliers for the construction of Asiri Hospital Kandy (Rs.21,901,554 as at 30 June 2024).

4.4 Comparative Information
Where necessary comparative figures have been reclassified to conform with the current year's presentation.

4.5 Events Occurring After the Reporting Period
There were no material events that occurred after the reporting date that require adjustments or disclosure to the Financial Statements.

INVESTOR INFORMATION

Market Value of Shares

The market value of an ordinary share of Asiri Hospital Holdings PLC is as follows:

	Quarter to 30-Jun-25	Quarter to 30-Jun-24
Highest Price per Share (Rs.)	35.00	25.50
Lowest Price per Share (Rs.)	25.10	22.90
Last Traded Price per Share (Rs.)	31.90	23.10

No of Shares Representing Stated Capital	As at 30-Jun-25	As at 30-Jun-24
No of Ordinary Shares	1,137,533,596	1,137,533,596

* Earnings and net assets per share are based on 1,137,533,596 shares in issue as at 30 June 2025.

Statement of Shareholding of Directors Name of Director	As at 30-Jun-25	As at 30-Jun-24
Mr. A. K. Pathirage	371,664	371,664
Mr. Rajaratnam Selvaskadan	-	-
Mr. H K Kaimal	-	-
Mr. Vishal Bali	-	-
Mr. A. N. Thadani	-	-
Mr. Govinda Waduge Don Hemantha Udaya Gunawardena	-	-
Mr. Saar Shapira	-	-
Mr. I. M. Furkan	-	-
Mr. G.D.K.L.D. Silva	-	-

Major Shareholdings Twenty Largest Shareholders	As at 30-Jun-25	%	As at 30-Jun-24	%
Softlogic Holdings Plc	627,025,050	55.12	627,025,050	55.12
Merrill Lynch Pierce Fenner & Smith-Tpg Growth Iii Sf Pte Ltd	328,258,328	28.86	328,258,328	28.86
Bbh-Tundra Sustainable Frontier Fund	30,000,000	2.64	30,000,000	2.64
Softlogic Life Insurance Plc-A/C No. 04 (Participating Fund)	9,000,000	0.79	9,000,000	0.79
Sri Lanka Insurance Corporation Ltd-Life Fund	7,851,792	0.69	7,851,792	0.69
J.B. Cocoshell (Pvt) Ltd	7,488,264	0.66	729,085	0.06
Mr. Pujitha Punsiri Subasinghe	7,416,922	0.65	7,556,922	0.66
Softlogic Life Insurance Plc-A/C No. 05 (Non-Participating Fund)	5,956,877	0.52	5,956,877	0.52
Deutsche Bank Ag As Trustee For Jb Vantage Value Equity Fund	5,086,406	0.45	-	0.00
Employees Trust Fund Board	4,245,693	0.37	4,245,693	0.37
Jafferjee Brothers Exports (Private)Limited	3,487,500	0.31	-	0.00
Dr. Welagedara Mudiyanselage Swarnamali Welagedara	3,375,000	0.30	3,375,000	0.30
Mr. Hewa Komanage Jayantha Dharmadasa	2,908,650	0.26	2,788,920	0.25
Sri Lanka Insurance Corporation Ltd-General Fund	2,807,417	0.25	2,807,417	0.25
Dr. Luhubanduwaduge Don Abo Claudius Luvis	2,741,720	0.24	2,741,720	0.24
Mr. Mohamed Faizer Hashim	2,087,160	0.18	2,087,160	0.18
Miss Theja Thushari Weerasinghe	1,746,630	0.15	1,746,630	0.15
Mr. Uditha Harilal Palihakkara	1,431,755	0.13	1,210,693	0.11
Mrs. Avanthi Manoja Esufally	1,200,000	0.11	-	-
	1,054,115,164	92.67	1,037,381,287	91.20
Shares held by the Balance Shareholdings	83,418,432	7.33	84,933,222	7.47
Total Issued Shares	1,137,533,596	100.00	1,137,533,596	100.00
Public Shareholding	166,921,677	14.67	166,912,603	14.67
Total Number of Public Shareholders	5,677		5,753	

The Float- adjusted market capitalization as at 30th June 2025 is Rs. 5,323,350,095.21 and the Company is in compliance with option 3 of the CSE Listing Rules 7.13.1 (i) (a) which requires 7.5 % minimum public holding percentage and 500 minimum public shareholders

CORPORATE INFORMATION

Name of the Company
Asiri Hospital Holdings PLC

Registered Office
181, Kirula Road, Colombo 05,
Sri Lanka.

Office & Administrative Complex
Asiri Surgical Hospital PLC
21, Kirimandala Mawatha,
Colombo 05, Sri Lanka.
Telephone: 011 4524400
Email: info@asiri.lk
Web: www.asirihealth.com

Company Registration Number
PQ204

Legal Form
A quoted public company incorporated in Sri Lanka on 29 September 1980, under the Companies Act No.17 of 1982, with limited liability.Re-registered on 30 September 2008 under the Companies Act No. 07 of 2007.

Stock Exchange Listing
The Ordinary Shares of the Company have been listed with the Colombo Stock Exchange since June 1986.

Board of Directors
Mr. A. K. Pathirage - Chairman/Managing Director
Mr. G. W.D.H. U. Gunawardena (Appointed w.e.f 7th January 2025)
Mr. Rajaratnam Selvaskandan
Mr. H K Kaimal
Mr.V. Bali
Mr. A. N. Thadani
Mr. S. Shapira (Appointed w.e.f 14th February 2025)
Mr. M.I. Furkan (Appointed w.e.f 21st April 2025)
Mr. G.D.K.L.D. Silva (Appointed w.e.f 2nd July 2025)

Audit Committee
Chairman
Mr. M.I. Furkan (Appointed w.e.f 21st April 2025)
Independent Non- Executive Director

Committee Members
Mr. G.D.K.L.D. Silva (Appointed w.e.f 2nd July 2025)
Independent Non-Executive Director

Mr. H K Kaimal
Non Independent Non-Executive Director

Frequency of Meetings
Committee meets quarterly

Nomination and Governance Committee
Chairman
Mr. M.I. Furkan (Appointed w.e.f 21st April 2025)
Independent Non- Executive Director

Committee Members
Mr. G.D.K.L.D. Silva (Appointed w.e.f 2nd July 2025)
Independent Non-Executive Director

Mr.V. Bali
Independent Non-Executive Director

Frequency of Meetings
Committee meets once a year

Related Party Transactions Review Committee
Chairman
Mr. M.I. Furkan (Appointed w.e.f 21st April 2025)
Independent Non- Executive Director

Committee Members
Mr. G.D.K.L.D. Silva (Appointed w.e.f 2nd July 2025)
Independent Non-Executive Director

Mr. H K Kaimal
Non Independent Non-Executive Director

Frequency of Meetings
Committee meets at least once a quarter

Subsidiary Companies
Central Hospital Ltd
114, Norris Canal Road, Colombo 10.

Asiri Central Hospitals Ltd
114, Norris Canal Road, Colombo 10.
Asiri Surgical Hospital PLC
21, Kirimandala Mawatha, Colombo 5.

Asiri Diagnostics Services (Pvt) Ltd
181, Kirula Road, Colombo 05.

Asiri Hospital Matara (Pvt) Ltd
26, Esplanade Road, Uyanwatte,
Matara.

Asiri Laboratories (Pvt) Ltd
181, Kirula Road, Colombo 5.

Asiri Hospital Galle (Pvt) Ltd
10, Wackwella Road, Galle.

Asiri AOI Cancer Centre (Pvt) Ltd
21, Kirimandala Mawatha, Colombo 5.

Asiri Port City Hospital (Pvt) Ltd.
14, De Fonseka Place, Colombo 5.

Asiri Academy of Health Sciences (Pvt) Ltd.
181, Kirula Road, Colombo 5.

Asiri Diagnostics Services (Asia) Pte Limited
8, Temasek Boulevard, # 35-03 Suntec Tower 3.
Singapore.

Auditors
Messrs. Ernst & Young
(Chartered Accountants)
109, Galle Road,
Colombo 03.

Secretaries
Messrs. Softlogic Corporate Services (Pvt) Ltd
14, De Fonseka Place, Colombo 5.

Stock Code
ASIR.N0000

Bankers
Commercial Bank of Ceylon PLC
Sampath Bank PLC
Nations Trust Bank PLC
Hatton National Bank PLC
Cargills Bank Limited
Bank of Ceylon PLC
National Development Bank PLC
Seylan Bank PLC
DFCC Bank PLC