

20th March 2023

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

CORPORATE DISCLOSURE -THE LANKA HOSPITALS CORPORATION PLC

We wish to inform you that the Secretary to the Treasury has conveyed to us an "Approval in Principle" granted by the Cabinet of Ministers for the divestment of the major shareholding in The Lanka Hospitals Corporation PLC.

Yours faithfully,

For an on behalf of the Board of Directors of
The Lanka Hospitals Corporation PLC


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DIRECTOR / SECRETARY

Accounting Systems Secretarial Services (Private) Limited
Secretaries.