



DOCTORS HOSPITAL

Trusted and Best Care NOW. Isn't Your Health Worth It?



Notice to Shareholders

Filing and publication of Audited Financial Statements for the year ended 31st January 2025

The Board of Directors of Doctors Hospital Health System Limited (“Doctors Hospital”) hereby notify its shareholders of the following:

1. The Audited Financial Statements for the year ended 31st January 2025 were due to be filed on or before the 31st August 2025. However, the auditors have advised that additional time is needed to complete the audit process, resulting in a projected delay in the production of the audited financial statements and the auditor’s report associated therewith. The delay is attributable to Doctors Hospital’s prior year acquisition of The Kidney Center and the extended time required to comply with IFRS 13 and 3 governing the accounting for business combinations. Doctors Hospital has therefore applied to the Bahamas International Securities Exchange (BISX) and the Securities Commission of The Bahamas (The Commission) for an extension of time in which to file and publish the said Audited Financial Statements. Both BISX and the Commission have granted Doctors Hospital’s request. Accordingly, **the Audited Financial Statements for the year ended 31st January 2025 will be filed and published on or before 31st October 2025.**

Patricia Simmons

Corporate Secretary

