

22nd January 2025

To: The Colombo Exchange Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

ANNOUNCEMENTT TO THE EXCHANGE

Non – Compliance with Board Committee Composition

No. of Directors comprising the Board of Directors of Sri Lanka Telecom PLC: 8

	Details of non-compliance as per CSE Listing Rule 9	Minimum number of Directors as per Listing Rules	Current Status
9.13.3	b) Chairperson of the Audit Committee is an Independent Director	Not Applicable	Not Complied. Chairman of the Committee is a Non-Independent Director.

Declaration

Sri Lanka Telecom PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed on behalf of Sri Lanka Telecom PLC



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Mahesh Athukorale
Group Company Secretary