

22nd January 2025

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
West Block, World Trade Centre
Echelon Square
Colombo 01.

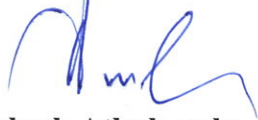
Dear Sir,

**SRI LANKA TELECOM PLC
CHANGE OF STATUS OF DIRECTOR**

We wish to inform you that Messrs Lawrence Michael Paratz and Uthaya Kumar K Vivekananda who served as Independent Non-Executive Directors who are above the age of seventy (70) years are re-designated as Non- Independent Non-Executive Directors of the Company with effect 1st January 2025 in terms of Rule 9.8.3 of the Listing Rules.

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary