

29th January 2024

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

**SRI LANKA TELECOM PLC (“SLT”)
CLARIFICATION ON NEWS PAPER ARTICLE**

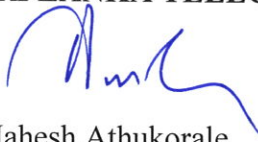
We refer to your e-mail of even date seeking clarification regarding the newspaper article that appeared in the Daily FT of 29th January 2024.

We confirm that CEO/SLT has been copied on a letter dated 24th January 2024 from the Secretary to the President to the Secretary to the Treasury (major shareholder of SLT) regarding reconstitution of the Board of Directors of SLT.

In keeping with the requisite process, the Company will keep the Colombo Stock Exchange advised of changes to the Board of SLT.

Yours faithfully,

SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary