

27th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

**SRI LANKA TELECOM PLC (“SLT”)
ANNUAL GENERAL MEETING
FIRST & FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2025**

This is further to our announcement dated 16th March 2026 regarding the above subject.

We wish to inform you that the Board of Directors of the Company has decided to conduct the 29th Annual General Meeting of the Company as a virtual meeting on Friday, 19th June 2026 at 10:00 a.m., from the broadcast venue at the Meeting Room of Mobitel (Pvt) Ltd, Lesley Ranagala Mawatha, Baseline Road, Colombo 08, instead of holding a physical meeting as set out in our previous announcement dated 16th March 2026.

Please note that all other dividend-related details shall remain unchanged as per the announcement dated 16th March 2026.

Further, the Certificate of Solvency from the Auditors will be submitted shortly.

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary