

16th March 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**

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that: -

- (i) The 29th Annual General Meeting of the Company will be held on 19th June 2026 at 10.00 am at the Liberty Ballroom, Ramada Hotel, No. 30, Sir Mohamed Macan Markar Mawatha, Colombo 03.
- (ii) The Board of Directors of the Company has resolved to recommend to the shareholders the payment of a first and final dividend for the year ended 31st December 2025 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act.

The details regarding the said dividend are given below:

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| 1. Dividend per share and the financial year | : First and final Dividend of Seventy-Five Cents (LKR 0.75) per share for the financial year ended 31 st December 2025. (subject to applicable taxes) |
| 2. Shareholders' approval | : In terms of Article 126 of the Articles of Association of the Company, the dividend payment is subject to shareholders' approval. |
| 3. Ex-Dividend (XD) Date | : 22 nd June 2026 |
| 4. Record Date | : 23 rd June 2026 |
| 5. Date of Dispatch of the dividend payment | : 10 th July 2026 |
| | Shareholders who have given dividend disposal instructions by providing bank account details the dividend will be credited to the respective bank accounts by 26 th June 2026 |
| 6. Closure of Books | : The transfer books of the Company will not be closed |

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors, that the Company is able to satisfy the solvency test immediately after the aforesaid distribution and undertaking to submit the Auditor's Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.
2. A Certified copy of the Certificate signed by the Directors that the company is able to satisfy the Solvency test immediately after said distribution [This Certificate has been signed by the directors in terms of Section 56(3) of the Companies Act]
3. A certified excerpt of Article 126 of the Articles of Association of the Company.

Yours faithfully,

SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary