SLTMOBITEL
The Connection

Sri Lanka Telecom PLC
Lotus Road, P.O. Box 503,
Colombo 01, Sri Lanka.

13th November 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")
INTERIM DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2026

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

(i) The Board of Directors of the Company has resolved the payment of a Interim dividend for the year ended 31st December 2026 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:

1.	Dividend per share and the financial year	: Interim Dividend of Fifty Cents (LKR 0.50) per share for the financial year ended 31st December 2026. (subject to applicable taxes)
2.	Shareholders' approval	: Not Required
3.	Ex-Dividend (XD) Date	: 25th November 2026
4.	Record Date	: 26th November 2026
5.	Date of Dispatch of the dividend payment	: 14th December 2026 Shareholders who have given dividend disposal instructions by providing bank account details the dividend will be credited to the respective bank accounts by 01st December 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 127 of the Articles of Association of the Company.

Yours faithfully,
SRI LANKA TELECOM PLC

Mahesh Athukorale
Group Company Secretary