SLTMOBITEL
The Connection

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

25th March 2025

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")
ANNUAL GENERAL MEETTING
FIRST & FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2024

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

(i) The 28th Annual General Meeting of the Company will be held on 26th June 2025 at 10.00 am at the Main Auditorium of the Sri Lanka Foundation Institute, No. 100, Sri Lanka Padanam Mawatha, Independence Square, Colombo 07.

(ii) The Board of Directors of the Company have resolved to recommend to the shareholders the payment of a first and final dividend for the year ended 31st December 2024 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	: First and final Dividend of Twenty-Five Cents (LKR 0.25) per share for the financial year ended 31st December 2024.
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	: 27th June 2025
4.	Record Date	: 30th June 2025
5.	Date of Dispatch of the dividend payment	: 17th July 2025 Shareholders who have given dividend disposal instructions by providing bank account details the dividend will be credit to the respective bank accounts 3rd July 2025
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