

12th May 2022

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

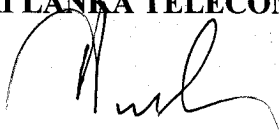
Dear Sir,

**SRI LANKA TELECOM PLC
POSTPONEMENT/RESCHEDULING OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Sri Lanka Telecom PLC was scheduled on 11th May 2022 at 10.00 am at the "Lotus" Bandaranaike Memorial International Conference Hall (BIMICH), Baudhaloka Mawatha, Colombo 07 as announced by the notice of meeting. However, due to the Curfew declared by the Government, the meeting could not be held as scheduled.

The date of the re-scheduled AGM will be notified in due course, through a further announcement.

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary