

14th May 2025

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

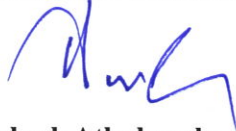
Dear Sir,

SRI LANKA TELECOM PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of section 9.10.3 of the Listing Rules, we wish to inform that the Board of Directors of Sri Lanka Telecom PLC held on 9th May 2025 have reconstituted the following Sub Committees of the Board with effect from 9th May 2025 in compliance with the Listing Rules of the Colombo Stock Exchange.

Name of the Sub Committee	Name of the Directors	Status
<i>Audit Committee</i>	Mr. Chandrasiri Kalupahana (Chairman) Mr. Suren Amarasekera Mr. H.C.D.L. Silva	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director
<i>Related Party Transactions Review Committee</i>	Mr. Suren Amarasekera (Chairman) Mr. Chandrasiri Kalupahana Mr. H.C.D.L. Silva	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director
<i>Nomination & Governance Committee</i>	Mr. Niel Unamboowe, PC (Chairman) Dr. Mothilal de Silva Mr. Chan Chee Beng	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director

Yours faithfully
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary