

14th November 2025

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
CORPORATE DISCLOSURE – APPOINTMENT OF DIRECTOR

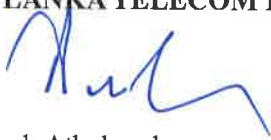
In terms of Section 8.1 of the CSE Listing Rules, we write to inform you that upon the review and recommendation of the Nominations and Governance Committee, the Board of Directors of Sri Lanka Telecom PLC on 13th November 2025 has resolved to appoint Mr. A.N. Hapugala as a Non Independent, Non-Executive Director of the Board of Sri Lanka Telecom PLC with effect from 13th November 2025.

A brief profile of Mr. A.N. Hapugala is attached herewith for your reference.

Please note that we will inform Mr. A.N. Hapugala's relevant interest in shares of the Company by way of a further announcement.

Yours faithfully

SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary

Encls. /Profile

Profile of Mr. A.N. Hapugala

Mr. A.N. Hapugala Deputy Secretary to the Treasury, Ministry of Finance, Sri Lanka, has served in the public sector for more than thirty years, beginning in 1992 as an Accountant of the Sri Lanka accounting service including twenty years in Treasury.

Mr. Hapugala holds a Master's degree in Financial Economics from the University of Colombo and a Bachelor's degree (B.Sc.) in Management from Sri Jayawardenapura University in Sri Lanka. Additionally, he has obtained two Post Graduate Diplomas in Accountancy from the University of Sri Jayawardenapura in Sri Lanka and Diploma in Public Finance Management in the Institute of Development Administration. Further, he is CPFA Member of the Association of Public Finance Accountants from the Institute of Chartered Accountancy of Sri Lanka.