

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 – COMPOSITION OF THE BOARD SUB COMMITTEES

In terms of section 9.10.3 of the Listing Rules, we wish to inform you that at the Board Meeting held on 13th November 2025, the following Sub Committees of the Board have been reconstituted with effect from 13th November 2025.

Board Sub Committee	Composition
Audit Committee	1. Mr. Chandrasiri Kalupahana – Chairman (Independent Non – Executive Director) 2. Mr. Nihal Fonseka – Member (Independent Non – Executive Director) 3. Mr. Raghvendra Madhav – Member (Independent Non – Executive Director) 4. Mr. A.N. Hapugala – Member (Non - Independent Non – Executive Director)
Related Party Transactions Review Committee	1. Mr. Raghvendra Madhav – Chairman (Independent Non – Executive Director) 2. Mr. Nihal Fonseka – Member (Independent Non – Executive Director) 3. Mr. Chandrasiri Kalupahana – Member (Independent Non – Executive Director) 4. Mr. A.N. Hapugala – Member (Non - Independent Non – Executive Director)
Remuneration Committee	1. Mr. Niel Unamboowe, PC – Chairman (Independent Non – Executive Director) 2. Mr. T. M. Thilakaratne – Member (Independent Non – Executive Director)

	3. Mr. Chan Chee Beng – Member (Non Independent Non – Executive Director) 4. Mr. Raghvendra Madhav – Member (Independent Non – Executive Director)
Nomination & Governance Committee	1. Mr. Niel Unamboowe, PC– Chairman (Independent Non – Executive Director) 2. Dr. Mothilal de Silva – Member (Independent Non – Executive Director) 3. Mr. Nihal Fonseka – Member (Independent Non – Executive Director) 4. Mr. Chan Chee Beng – Member (Non Independent Non – Executive Director)

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary