

14th November 2024

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 – COMPOSITION OF THE BOARD SUB COMMITTEES

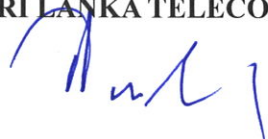
We wish to inform you that at the Board Meeting held on 12th November 2024, following Sub Committees of the Board have been reconstituted with effect from 12th November 2024.

Board Sub Committee	Composition
Audit Committee	1. Mr. V.U. Kumar – Chairman (Independent Non – Executive Director) 2. Mr. Chathura Mohottigedara – Member (Non Independent Non – Executive Director) 3. Mr. Suren Amarasekera – Member (Independent Non – Executive Director) 4. Mr. Chandrasiri Kalupahana - Member (Independent Non – Executive Director)
Related Party Transactions Review Committee	1. Mr. Suren Amarasekera – Chairman (Independent Non – Executive Director) 2. Mr. V.U. Kumar – Member (Independent Non – Executive Director) 3. Mr. Chathura Mohottigedara – Member (Non Independent Non – Executive Director) 4. Mr. Chandrasiri Kalupahana – 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. V.U. Kumar – Member (Independent Non – Executive Director) 4. Mr. Chan Chee Beng – Member (Non Independent Non – Executive Director)

Remuneration Committee	1. Mr. Niel Unamboowe, PC– Chairman (Independent Non – Executive Director) 2. Dr. Mothilal de Silva – Member (Independent Non – Executive Director) 3. Mr. Lawrence Paratz – Member (Independent Non – Executive Director) 4. Mr. Chan Chee Beng – Member (Non Independent Non – Executive Director)
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Yours faithfully,

SRI LANKA TELECOM PLC



Mahesh Athukorale

Group Company Secretary