

26th March 2025

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

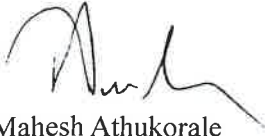
Dear Sir,

SRI LANKA TELECOM PLC – COMPOSITION OF THE BOARD SUB COMMITTEES

We wish to inform you that at the Board Meeting held on 21st March 2025, following Sub Committees of the Board have been reconstituted with effect from 21st March 2025.

Board Sub Committee	Composition
Audit Committee	1. Mr. H. C. D. L. Silva– Chairman (Non Independent Non – Executive Director) 2. Mr. V.U. Kumar – 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 (Non Independent Non – Executive Director) 3. Mr. Chandrasiri Kalupahana – Member (Independent Non – Executive Director) 4. Mr. H. C. D. L. Silva – 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. Lawrence Paratz – Member (Non Independent Non – Executive Director) 4. Mr. Chan Chee Beng – Member (Non Independent Non – Executive Director)

Yours faithfully,
SRI LANKA TELECOM PLC

A handwritten signature in black ink, appearing to be 'Mahesh Athukorale', written in a cursive style.

Mahesh Athukorale
Group Company Secretary