

27th June 2025

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

Dear Sir,

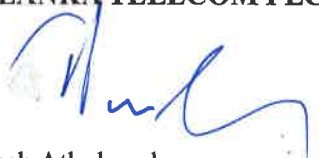
SRI LANKA TELECOM PLC – COMPOSITION OF THE BOARD SUB COMMITTEES

We wish to inform you that at the Board Meeting held on 26th June 2025, following Sub Committees of the Board have been reconstituted with effect from 26th June 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. Suren Amarasekera – Member (Independent Non – Executive Director) 4. Mr. H. C. D. L. Silva - Member (Non Independent Non – Executive Director)
Related Party Transactions Review Committee	1. Mr. Suren Amarasekera – 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. 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. Chan Chee Beng – Member (Non 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)
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Yours faithfully,
SRI LANKA TELECOM PLC


Mahesh Athukorale
Group Company Secretary