Sri Lanka Telecom PLC
Lotus Road, P.O. Box 503,
Colombo 01, Sri Lanka.

18th October 2024

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

Dear Sir,

SRI LANKA TELECOM PLC
CORPORATE DISCLOSURE – RESIGNATION OF CHAIRMAN/DIRECTOR

It terms of section 8.1 of the listing Rules, we write to inform that Mr. A. K. D. D. D. Arandara, Chairman/ Non Independent Non – Executive Director has tendered his resignation from the Directorate with effect from 16th October 2024.

The above director's resignation was notified to the board on 18th October 2024.

We also confirm that Mr. A. K. D. D. D. Arandara has no relevant interest in the shares of the Company.

Yours faithfully,
SRI LANKA TELECOM PLC

Mahesh Athukorale
Group Company Secretary