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

07th October 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
CORPORATE DISCLOSURE – RESIGNATION OF DIRECTOR

It terms of section 8.1 of the listing Rules, we write to inform that Mr. H. C. D. L. Silva Non – Independent, Non – Executive Director has tendered his resignation from the Directorate with effect from 05th October 2025.

The above director's resignation was notified to the board on 07th October 2025.

We also confirm that Mr. H. C. D. L. Silva has no relevant interest in the shares of the Company.

Yours faithfully,
SRI LANKA TELECOM PLC

Mahesh Athukorale
Group Company Secretary