

20th November 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 – APPOINTMENT OF DIRECTORS**

We write further to our letters dated 14th November 2025 and wish to inform you that Mr. A.N. Hapugala (Non Independent, Non Executive Director) and Mr. Raghvendra Madhav (Independent, Non Executive Director) do not have any relevant interest in shares of the Company as at 13th November 2025.

Yours faithfully
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary