

11th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Madam,

SRI LANKA TELECOM PLC - CHANGE OF STATUS OF DIRECTOR

As per the Listing Rule 9.8.5 (C), we wish to inform you that the status of Dr. Mothilal de Silva has been changed from Independent Non-Executive Director to Non-Independent Non-Executive Director with effect from 11th May 2026 as he has not complied with the criteria for independence set out in rule 9.8.3 of the Listing Rules.

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary