

Registration Form for Online Participation

Sri Lanka Telecom PLC – PQ7

Twenty-Ninth [29th] Annual General Meeting – 2026

To: Group Company Secretary
Sri Lanka Telecom PLC
Lotus Road
Colombo 01

Full Name of Shareholder :

Shareholder's Address :

Shareholder's NIC No./Passport No./Co Reg. No. :

Shareholder's Contact No: Residence: Mobile:

Shareholder's Email Address :

Name of the Joint holder/s (if any)

(a)

(b)

Joint holder/s NIC No./Passport No./Co Reg. No

(a)

(b)

IF PROXY IS APPOINTED

Full Name of Proxyholder :

Proxy holder's Address :

Proxy holder's NIC No./Passport No./Co Reg. No.:

Proxy holder's Contact No: Residence: Mobile:

Proxy holder's Email Address :

.....
Shareholder's Signature

.....
1st Joint holder's Signature

.....
2nd Joint holder's Signature

Date:

Date:

Date:

Notes:

- Please perfect the Registration Form by filling in legibly your full name, address, email, contact number and in the event a Proxy is appointed, the full details of the person appointed as Proxy signing in the space provided and filling the date of signature.
- If the Registration Form is signed by an Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.
- If the shareholder is a Company or Corporation, the Registration Form should be executed under its Common Seal or by a duly authorised officer of the Company or Corporation in accordance with its Articles of Association or Constitution.

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twenty Ninth (29th) Annual General Meeting of Sri Lanka Telecom PLC will be held as a virtual meeting on Friday, 19 June 2026, at 10:00 AM (IST – India Standard Time) from the broadcast venue at the meeting room at Mobitel (Pvt) Ltd., Lesley Ranagala Mawatha, Baseline Road, Colombo 08, for the purpose of conducting the following business:

AGENDA

1. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company and the Statement of Accounts for the year ended 31 December 2025 with the Report of the Auditors' thereon.
2. To declare a First and Final dividend of Cents Seventy Five (LKR 0.75) per share as recommended by the Directors.
3. To elect Mr A N Hapugala as a Director, who was appointed to the Board to fill a casual vacancy in the Board subsequent to the last Annual General Meeting, in terms of Article 97 of the Articles of Association of the Company.
4. To elect Mr Raghvendra Madhav as a Director, who was appointed to the Board to fill a casual vacancy in the Board subsequent to the last Annual General Meeting, in terms of Article 97 of the Articles of Association of the Company.
5. To re-elect Mr T M Thilakaratne as a Director, who retires by rotation in terms of Articles 91 and 92 of the Articles of Association of the Company.
6. To re-appoint as Director Mr Chan Chee Beng, who is over the age of 70 years and vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007 (the Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in terms of Section 211 of the Act, in relation to his re-appointment.

“RESOLVED THAT Mr Chan Chee Beng, who is over the age of 70 years, be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Mr Chan Chee Beng”

7. [a] To re-appoint as Director Mr Nihal Fonseka, who is over the age of 70 years and who vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007 (the Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in terms of Section 211 of the Act, in relation to his re-appointment.

“RESOLVED THAT Mr Nihal Fonseka, who is over the age of 70 years, be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Mr Nihal Fonseka”

[b] To consider Mr Nihal Fonseka as an Independent Director in compliance with Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange.

WHEREAS the Board of Directors having confirmed the recommendations made by the Nominations and Governance Committee to consider Mr Nihal Fonseka, who is above 70 years of age, as nevertheless independent, taking into consideration the fact that he meets the criteria for determining independence as set out in Rule 9.8.3 (i) to (viii);

“RESOLVED THAT Mr Nihal Fonseka, who is above 70 years of age, be and is hereby considered as an Independent Director of the Company.

8. To re-appoint as Director Dr Mothilal de Silva, who is over the age of 70 years and who vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007 (the Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in terms of Section 211 of the Act, in relation to his re-appointment.

“RESOLVED THAT Dr Mothilal de Silva, who is over the age of 70 years, be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Dr Mothilal de Silva”

9. To note the mandate provided to the Auditor General under Article 154 of the Constitution of the Democratic Socialist Republic of Sri Lanka to audit the companies registered or deemed to be registered under the Companies Act No. 07 of 2007 in which the Government or a public corporation or local authority holds fifty per centum or more of the Shares of that company.
10. To authorise the Directors to determine and make donations to charities.

BY ORDER OF THE BOARD
SRI LANKA TELECOM PLC



Mahesh Athukorale

Group Company Secretary

14 May 2026

Colombo

Notes:

- (i) The AGM will be held as a virtual meeting, and as such shareholders will only be able to participate in the AGM via the designated online meeting platform.
- (ii) Only persons who are shareholders of the Company and whose names appear on the Share Register as at 17 June 2026 will be entitled to participate in the above virtual meeting.
- (iii) A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
- (iv) A proxy need not be a shareholder of the Company. However, the proxy must be above 18 years of age.

Circular to Shareholders

SRI LANKA TELECOM PLC – ANNUAL GENERAL MEETING 2026

The 29th Annual General Meeting (AGM) of Sri Lanka Telecom PLC (the “Company”) will be held as a virtual meeting on Friday, 19 June 2026, at 10:00AM (IST – India Standard Time). The details regarding participation and the procedure to be adopted during the AGM are set out below.

DATE, TIME, AND CONDUCT OF AGM

- [a] The AGM will be held as a virtual meeting on Friday, 19 June 2026, at 10:00AM (IST – India Standard Time).
- [b] Members of the Board of Directors, Key Officials, and the Company Secretary will be physically present at the Meeting Room, Mobitel (Pvt) Ltd., Lesley Ranagala Mawatha, Baseline Road, Colombo 08, and all shareholders will participate in the meeting via the designated online meeting platform.

NOTICE OF AGM AND FORM OF PROXY

The Notice of AGM and accompanying Form of Proxy are attached herewith and in accordance with the Listing Rules of the Colombo Stock Exchange (CSE), the Annual Report of the Company is made available on the following websites:

Corporate website : <https://www.slt.lk/home>

Colombo Stock Exchange : <https://www.cse.lk>

The Annual Report of the Company can also be accessed by scanning the following QR code.



If you wish to receive a printed copy of the Annual Report, kindly inform the Company by completing and forwarding the attached Request Letter. A printed copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of a written request.

For any queries or assistance in this connection, you may contact the following persons on any working day between 9.00am to 4.00pm.

Name	Phone no.	Email
Ms Uresha Anuradhi	(0094) 11 2 021 410	slttagm2026@slt.com.lk
Ms Achala Kasthuriarachchi	(0094) 11 2 021 844	slttagm2026@slt.com.lk

APPOINTMENT OF PROXIES

- [a] A shareholder entitled, as set out above, to participate and vote at the meeting but is unable to do so, is entitled to appoint a proxy to virtually participate and vote at the AGM instead of him/her in the manner provided for by completing the Form of Proxy enclosed herewith.
- [b] Shareholders who are unable to participate also have the option of submitting a duly completed Form of Proxy (which, in particular, clearly indicates such shareholder's vote in respect of each of the matters set out in the Form of Proxy), appointing the Chairman of the meeting or any one of the Directors of the Company to participate and vote on their behalf such that each shareholder's vote may be identified and recorded as if such shareholder is present at the meeting.
- [c] In order to be valid, the Form of Proxy must be duly completed and forwarded to the Group Company Secretary by post to Sri Lanka Telecom PLC, Telecom Headquarters, Lotus Road, Colombo 01, or via email to slttagm2026@slt.com.lk or on facsimile on [0094] 112 421461 to be received not later than 48 hours before the time appointed for holding the meeting.

INSTRUCTIONS FOR REGISTRATION AND PARTICIPATION IN THE VIRTUAL AGM

The Board of Directors of the Company, having taken into consideration the guidelines issued by the Colombo Stock Exchange (CSE) for the conduct of Virtual Shareholder meetings and in conformity with the provisions set out in the Articles of Association of the Company, have decided to hold the AGM as a virtual meeting through audio/visual means using an online platform. Therefore, shareholders will only be able to participate in the AGM virtually, via the designated online meeting platform.

Alternative arrangements for participation at the AGM

Shareholders may participate in the AGM by:

- (a) joining via the designated online meeting platform;
- (b) submitting questions in advance of the AGM; and/or
- (c) duly appointing a proxy to participate and vote on their behalf at the AGM.

Confirmation of Participation and Registration

- (a) Shareholders of the Company who wish to participate in the virtual AGM are required to register by forwarding the "Registration Form," which is attached to the Circular to Shareholders. Shareholders are mandatorily required to provide their email address (or the email address of the proxy holder) in the space provided in the Registration Form, in order to forward the web link to participate in the meeting.
- (b) The duly completed Registration Form should be sent by post to the registered office of the Company, Group Company Secretary, Sri Lanka Telecom PLC, Lotus Road, Colombo 01, or via email to sltagm2026@slt.com.lk or facsimile to [0094] 112 421461 not less than two (02) days before the date of the AGM. The registration form is also available on <https://slt.lk/en/about-us/investors/financial-reports/annual>. Registrations that do not meet this requirement will be rejected during the verification stage.

If a Proxy is appointed, the information set out in the Registration Form pertaining to the Proxy holder should be identical to the information indicated in the duly completed Form of Proxy submitted by the Shareholder.

- (c) The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register, and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any). Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.
- (d) The Shareholders whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM. This email will provide a web link for online registration referred to as "Virtual AGM Registration". If the Shareholder has appointed a valid Proxy, this email will be forwarded to the relevant Proxy holder.
- (e) The Shareholders/Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in (d) above, and click on the "Virtual AGM Registration" in order to complete online registration for the Virtual AGM.
- (f) On clicking the link "Virtual AGM Registration", Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re-enter email address, and NIC No./Passport No./Co. Reg. No. (In entering these details, the participants are required to ensure that correct details as included in the REGISTRATION FORM referred to in (b) above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in.)
- (g) After successful completion of entering the details as referred to in (f) above, participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the meeting link.
- (h) Shareholders who successfully complete their online registration as set out above, will receive the log in link for participation in the meeting referred to as "Click here to Join the Virtual Meeting" and credentials.

- [i] In order to join the Virtual AGM, participants are required to click on “Click here to Join the Virtual Meeting.” In some instances, the system requests the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.
- [j] On completion of this process, you will be directed to the Virtual AGM Zoom Platform, where you can participate in the Virtual AGM. It is recommended that the Shareholders/ Proxy holders complete the process outlined in [e] to [i] above and join the AGM at least ten [10] minutes before the start of the AGM. The Online Meeting Platform will be active thirty [30] minutes before the time appointed for the commencement of the meeting.
- [k] Shareholders/Proxy holders may use the Q&A tab or the Hand Raise (🙋) icon appearing on the screen, respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop-up message to unmute the microphones and allow video options.
- [l] Shareholders who wish to raise any queries and/or clarifications relating to the matters of the AGM should send same to reach the Company by post or via email to sltagm2026@slt.com.lk or facsimile on [0094] 112 421461 not less than five [05] days before the AGM. Responses to such queries and clarifications may be made before or during the course of the meeting.
- [m] After completion of the process outlined in [i] above in respect of all eligible Shareholders and Proxy holders, the Company will forward a separate email to the Shareholders/Proxy holders or representatives (as applicable) who are entitled to vote, providing a separate link to vote on all resolutions included in the Notice of Annual General Meeting dated 14 May 2026.
- [n] Shareholders/Proxy holders who intend participating in the meeting are requested to open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to “refresh” the voting page and cast the vote as per their discretion in the given space and click “SUBMIT” enabling the Company to receive the responses.
- [o] When declaring the voting on a resolution, the Chairman will take into account the voting of the Shareholders/Proxy holders participating virtually.
- [p] Two [02] minutes will be allocated for Shareholders/Proxy holders to cast their vote in respect of each resolution.
- [q] In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting will be applicable. This will be moderated by the Chairman of the meeting.
- [r] Please note that the login information is authorised only for use by shareholders, authorised representatives, or their duly appointed proxy. The Company shall not be responsible or liable for misuse and/or unauthorised use of the login information.

By order of the Board
Sri Lanka Telecom PLC



Mahesh Athukorale
Group Company Secretary

14 May 2026

Notes and Instructions as to completion of Form of Proxy

1. A shareholder entitled to participate and vote at the meeting but is unable to do so, can appoint not more than one proxy to virtually participate and vote at the AGM instead of him/her, by completing the Form of Proxy. Shareholders who are unable to participate in the above meeting are encouraged to appoint the Chairman of the Meeting to participate and vote on their behalf.
2. Please complete the Form of Proxy by filling in legibly, your full name, address, and contact number, and the full name, NIC number, address, and thereafter date and sign in the space provided.
3. In order to be valid, the Form of Proxy must be duly completed and forwarded to the Group Company Secretary by post to Sri Lanka Telecom PLC, Telecom Headquarters, Lotus Road, Colombo 01, or via email to sltagm2026@slt.com.lk or sent by facsimile on (0094) 112 421461 and must be received not later than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
5. If the appointer is a Company or Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the Company or Corporation in accordance with its Articles of Association or Constitution.
6. The Form of Proxy should only be used for the purpose of appointing a proxy to participate and vote on your behalf at the meeting in the event you are unable to participate in the meeting and should not be used to confirm participation at the AGM. If you wish to participate in the meeting via the designated online meeting platform, you must pre-register your participation by completing the online pre-registration form at <https://slt.lk/en/about-us/investors/financial-reports/annual>.
7. If a shareholder has submitted a Form of Proxy prior to the meeting and subsequently decides to participate in the meeting himself/herself, he/she should take immediate steps to revoke the appointment of proxy.

Request Letter

Sri Lanka Telecom PLC
Annual Report 2025

To: Group Company Secretary
Sri Lanka Telecom PLC
Lotus Road
Colombo 01

Dear Sir/Madam,

SRI LANKA TELECOM PLC REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2025

I/we hereby request you to provide me/us with a printed copy of the Annual Report of Sri Lanka Telecom PLC for the year 2025.

Full Name of Shareholder :

NIC No./Passport No./
Company Registration
No. of Shareholder :

Address of Shareholder :

Folio No. of Shareholder
(please refer the
address label) :

Contact Telephone No. (s) :

.....
Signature

.....
Date