

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty Second (22nd) Annual General Meeting of Sri Lanka Telecom PLC will be held on 28 March 2019 at 10.00am at the Lotus Room of the Bandaranaike Memorial International Conference Hall (BMICH), Baudhaloka Mawatha, Colombo 07 for the purpose of conducting the following Ordinary 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 2018 with the Report of the Auditors thereon.
2. To declare a first and final dividend of Rupees One and Six Cents (LKR 1.06) per share as recommended by the Directors.
3. To elect as a Director, Mr Kanishka Senanayake, who retires in terms of Article 97 of the Articles of Association.
4. To re-elect as a Director, Mr W K H Wegapitiya, who retires by rotation in terms of Articles 91 and 92 of the Articles of Association.
5. To reappoint Messrs. Ernst & Young, Chartered Accountants as Auditors for the ensuing year and to authorise the Directors to determine their remuneration.
6. To authorise the Directors to determine and make donations to charities.
7. To transact any other business of which due notice has been given.

BY ORDER OF THE BOARD,  
SRI LANKA TELECOM PLC



**Mahesh Athukorale**  
Company Secretary

1 March 2019  
Colombo

## Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
2. A proxy need not be a member of the Company.
3. A Form of Proxy accompanies this Notice.