

Ref: CSE/06/2026

20 April 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Madam,

DIALOG AXIATA PLC – APPOINTMENT OF AN INDEPENDENT, NON-EXECUTIVE DIRECTOR

Please be informed that upon the recommendation of the Board Nominations and Governance Committee, the Board of Directors of Dialog Axiata PLC (“Dialog”), by way of a Directors’ Circular Resolution dated 20 April 2026, approved the appointment of Mr Arjuna Herath as an Independent, Non-executive Director of Dialog, with effect from 1 May 2026.

The profile of Mr Herath is attached hereto for your information. Please note that Mr Herath does not have a Relevant Interest in shares of Dialog as of the date hereof.

A further announcement regarding Mr Herath’s relevant interest in shares of Dialog, if any, as at the date of his appointment, will be made in due course, as required in terms of Rule 7.8 (b) of the Listing Rules.

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary
Encl.

DIALOG AXIATA PLC

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MR ARJUNA HERATH

Independent, Non-Executive Director

Mr Arjuna Herath retired from Ernst & Young (EY) few years ago as a Senior Partner and Head of Consulting for Sri Lanka and Maldives. In his career preceding Ernst & Young, he was Marketing Development Manager at Ceylon Tobacco Company and Director Corporate Finance at Merchant Bank of Sri Lanka.

Mr Herath served as a Board Member of the Sri Lanka Accounting and Auditing Standards Monitoring Board and as a Commissioner of the Securities and Exchange Commission of Sri Lanka. He was the first Chair of the Data Protection Authority of Sri Lanka and recently relinquished his position as the Chairman of the Board of Investment of Sri Lanka. He also served as a member of the Company Law Advisory Commission. At present he is a Director of the Colombo Stock Exchange and several other public listed and private companies.

Mr Herath is a distinguished senior Chartered Accountant and is a Past President of The Institute of Chartered Accountants of Sri Lanka. He was actively involved in the international fora in the field of accounting and is a Past President of the South Asian Federation of Accountants and was a Board Member of the Confederation of Asia Pacific Accountants and is the first Sri Lankan to Chair a Committee of the International Federation of Accountants (IFAC), the apex body of the accounting profession, and was the Chair of the Professional Accountancy Organisation Development Committee of the IFAC.

He is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka with a Bachelor of Science degree from the University of Colombo, MBA from the University of Strathclyde in the United Kingdom and a Master of Arts in Financial Economics from the University of Colombo.