

Ref: CSE/07/2026

04 May 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 – CHANGE IN DIRECTORATE

We write to inform you that Mr Willem Lucas Timmermans, Independent Non-Executive Director of Dialog Axiata PLC (Dialog), stepped down from the Board of Directors of the Company with effect from 30 April 2026, after having served on the Board for close to nine (9) years.

We further confirm, in accordance with Rule 7.8(b), that Mr Timmermans did not hold any Relevant Interest in the shares of Dialog.

Yours sincerely,

DIALOG AXIATA PLC

A handwritten signature in blue ink, appearing to read "Viranthi Attygalle", is written over a circular blue stamp.

Viranthi Attygalle
Group Company Secretary