

Ref: CSE/17/2026

31 July 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 – CHANGES IN DIRECTORATE AND BOARD COMMITTEES

Please be informed that, on 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 27 July 2026, approved the appointment of Mr Tarun Kumar as a Non-Independent, Non-Executive Director to the Board of Dialog, as a Nominee Director of Bharti Airtel Limited ("Bharti Airtel"), with effect from 31 July 2026.

This appointment follows the resignation of Mr Randeep Singh Sekhon, Non-Independent, Non-Executive Director, from the Board of Directors of Dialog with effect from 30 July 2026.

The profile of Mr Kumar is attached hereto for your information.

Please note that, by virtue of their respective capacity as Nominee Directors of Bharti Airtel, Messrs Sekhon and Kumar are deemed to have a Relevant Interest in 952,694,689 (10.355%) ordinary shares of Dialog as at the date of the change.

Consequent to the aforesaid change in Directorate, Mr Kumar has been appointed as a member of the Board Risk and Compliance Committee and the Board Investment Committee.

Furthermore, Mr. Thomas Hundt, Non-Independent Non-Executive Director, has been appointed as the Chairman of the Board Risk and Compliance Committee.

Yours sincerely,

DIALOG AXIATA PLC

A handwritten signature in blue ink, appearing to read "Viranthi Attygalle", is written over the company name.

Viranthi Attygalle
Group Company Secretary
Encl.

ANNEX

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MR TARUN KUMAR Non-Independent, Non-Executive Director

Mr Tarun Kumar is the National Head – Sales & Distribution at Bharti Airtel and also serves as the Chief Executive Officer of the Tamil Nadu Circle. He has over 22 years of experience in the telecommunications industry, including more than five years in CXO leadership roles, with experience in leading large-scale businesses and driving strategic growth across diverse markets.

Mr Kumar's experience spans sales, marketing, distribution, product management, and commercial operations, with expertise in business strategy, P&L leadership, digital transformation, strategic partnerships, and organizational development. He has a track record of building high-performing teams and delivering sustainable business outcomes through disciplined execution and customer-focused leadership.

Mr Kumar holds a Bachelor's degree in Engineering and an MBA in Marketing, complemented by executive education in strategy and innovation. He brings deep industry expertise and strategic insight to support sound governance, sustainable growth and long-term value creation for stakeholders.