

Ref: CSE/21/2026

1 September 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, upon the recommendation of the Board Nominations and Governance Committee, the Board of Directors of Dialog Axiata PLC (Dialog), by way of Directors' Circular Resolution No. 20/2026 dated 28 August 2026, approved the appointment of Mr Nik Rizal Kamil bin Nik Ibrahim Kamil, Group Chief Executive Officer and Managing Director of Axiata Group Berhad (AGB), as a Non-Independent, Non-Executive Director of Dialog, as a nominee director of Axiata Investments (Labuan) Limited (AILL), with effect from 1 September 2026.

The appointment follows the resignation of Mr Vivek Sood, Non-Independent, Non-Executive Director, from the Board of Directors of Dialog with effect from 1 September 2026.

The profile of Mr Nik Rizal Kamil bin Nik Ibrahim Kamil is attached hereto for your information.

Please be informed that, by virtue of their respective positions as nominee directors of AILL, Mr Vivek Sood and Mr Nik Rizal Kamil bin Nik Ibrahim Kamil have a Relevant Interest in 6,785,252,765 (73.757%) ordinary shares of Dialog. The said shares are held by AILL, which is a wholly owned subsidiary of AGB.

Consequent to the aforesaid change in the composition of the Board, Mr Nik Rizal Kamil bin Nik Ibrahim Kamil has also been appointed as a member of the Board Nominations and Governance Committee (BNGC), Board Remuneration Committee (BRC) and Board Investment Committee (BIC), in place of Mr Vivek Sood, with effect from 1 September 2026.

Furthermore, Mr Thomas Hundt, Non-Independent, Non-Executive Director, has been appointed as the Chairman of the BIC, in place of Mr Vivek Sood, with effect from 1 September 2026.

The compositions of the BNGC, BRC and the BIC following the above changes are set out below;

Board Nominations and Governance Committee	
Name	Designation
Dr Sharmini Coorey - Independent, Non-Executive Director	Chairperson
Mr Vish Govindasamy - Independent, Non-Executive Director	Member
Mr Nik Rizal Kamil bin Nik Ibrahim Kamil – Non-Independent, Non-Executive Director	Member

Board Remuneration Committee	
Name	Designation
Dr Sharmini Coorey - Independent, Non-Executive Director	Chairperson
Mr Vish Govindasamy - Independent, Non-Executive Director	Member
Mr Nik Rizal Kamil bin Nik Ibrahim Kamil – Non-Independent, Non-Executive Director	Member

Board Investment Committee	
Name	Designation
Mr Thomas Hundt – Non-Independent, Non-Executive Director	Chairman
Mr Tarun Virmani – Non-Independent, Non-Executive Director	Member
Mr Nik Rizal Kamil bin Nik Ibrahim Kamil – Non-Independent, Non-Executive Director	Member

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary
 Encl.

ANNEX

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MR NIK RIZAL KAMIL BIN NIK IBRAHIM KAMIL Non-Independent, Non-Executive Director

Mr Nik Rizal Kamil bin Nik Ibrahim Kamil is the Group Chief Executive Officer and Managing Director of Axiata Group Berhad (“Axiata”) and brings more than three decades of experience spanning telecommunications, digital infrastructure, investments, capital markets, banking and corporate finance. His combination of telecommunications leadership, sovereign investment expertise, capital markets experience and board governance credentials enable him to contribute a broad strategic perspective on the opportunities and challenges facing the global mobile and digital connectivity industry.

As Group Chief Executive Officer and Managing Director of Axiata Group Berhad, Nik Rizal is responsible for driving the Group's strategic direction, performance and long-term value creation across multiple high-growth markets in ASEAN and South Asia.

Prior to his appointment as Group Chief Executive Officer, Nik Rizal served as Group Chief Financial Officer of Axiata. The role provided extensive exposure to strategic investment, infrastructure financing, digital transformation, capital markets, regulatory engagement and cross-border business operations, equipping him with a holistic view of the issues shaping the future of the mobile and digital connectivity industry.

Before joining Axiata, Nik Rizal was Group Chief Financial Officer of RHB Banking Group, where he oversaw financial strategy, capital management, performance management and regulatory engagement across multiple markets.

Earlier, he spent a decade with Khazanah Nasional Berhad, holding senior investment leadership positions including Executive Director, Investments. He was responsible for investment and portfolio strategies across a broad range of sectors, including telecommunications, media and technology, and worked closely with leading regional companies on growth, transformation and value creation initiatives. As part of his governance responsibilities, he also served on the boards of Telekom Malaysia Berhad and Astro Malaysia Holdings Berhad.

Prior to Khazanah, Nik Rizal spent ten years with the Royal Dutch Shell Group in finance and strategy roles across Malaysia, Singapore and the United Kingdom.

Nik Rizal currently serves on the boards of several listed and operating companies across the Group, including CelcomDigi Berhad, PT XLSMART Telecom Sejahtera Tbk, Robi Axiata PLC, EDOTCO Group Sdn Bhd, PT Link Net Tbk and Boost Holdings Sdn Bhd.

Through these appointments, he brings extensive board-level experience across telecommunications, digital infrastructure and digital financial services in diverse regulatory and market environments.

Nik Rizal is a Fellow Chartered Accountant (FCA) of the Institute of Chartered Accountants in England and Wales (ICAEW) and a member of the Malaysian Institute of Accountants (MIA) and holds an MSc in Finance from London Business School and a BSc in Economics & Accounting from the University of Bristol.