

Ref: CSE/01/2026

2 January 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 – CESSATION OF OFFICE OF ALTERNATE DIRECTOR

Please be informed that Mr Thandalam Veeravalli Thirumala Chari (Chari TVT), who was appointed as the Alternate Director to Mr Willem Lucas Timmermans, on the Board of Dialog Axiata PLC (Dialog) for a period of one year with effect from 1 January 2025, ceased to hold office with effect from 31 December 2025.

Mr Timmermans has, by letter dated 17 December 2025, informed that as the requirement to have an Alternate Director no longer exists, the appointment of his Alternate Director may be revoked with effect from 31 December 2025.

Please note that Mr Chari TVT does not have a Relevant Interest in shares of Dialog.

Yours sincerely

DIALOG AXIATA PLC

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

Viranthi Attygalle
Group Company Secretary