

Ref: CSE/03/2025

21 January 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Sir,

DIALOG AXIATA PLC – RECONSTITUTION OF BOARD COMMITTEES

Please be informed that pursuant to the resignation of Dr Hans Wijayasuriya from the Board of Dialog Axiata PLC (“Dialog”), the Board of Directors of Dialog via Circular Resolution dated 10 January 2025, approved the appointment of Mr. Vivek Sood, Non-Independent, Non-Executive Director as a member of the following Board Committees, in place of Dr Hans Wijayasuriya, effective 16 January 2025.

Accordingly, the composition of the Board Nomination and Governance Committee, Board Remuneration Committee and Board Investment Committee of the Company will be as follows:

BOARD NOMINATION AND GOVERNANCE COMMITTEE		
Dr Sharmini Coorey	Independent, Non-Executive Director	Chairperson
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Member
Mr Willem Timmermans	Independent, Non-Executive Director	Member
Mr Vivek Sood	Non-Independent, Non-Executive Director	Member

BOARD REMUNERATION COMMITTEE		
Dr. Sharmini Coorey	Independent, Non-Executive Director	Chairperson
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Member
Mr Vivek Sood	Non-Independent, Non-Executive Director	Member

BOARD INVESTMENT COMMITTEE		
Mr. Vivek Sood	Non-Independent, Non-Executive Director	Chairman
Mr. Willem Timmermans	Independent, Non-Executive Director	Member
Mr Thomas Hundt	Non-Independent, Non-Executive Director	Member
Mr. Randeep Singh Sekhon	Independent, Non-Executive Director	Member

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary