

Ref: CSE/03/2026

06 February 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 - PROPOSED DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

We write to inform you that the Board of Directors of Dialog Axiata PLC at the Board Meeting held today, resolved to recommend a final dividend for the financial year 2025, subject to the approval of the shareholders at the next Annual General Meeting of the Company. The details of the proposed dividend are as set out below.

Rate of Dividend	: LKR1.50 per share / Final Dividend
Financial Year	: 2025
Shareholder Approval	: Required

We also wish to inform you that the Company is able to satisfy the solvency test immediately after the said distribution, and a copy of the Board Resolution and a copy of the certificate of solvency signed by the Directors confirming that the Company is able to satisfy the solvency test are enclosed herewith for your records.

The date of the AGM and the date of dispatch of the dividend payment shall be notified to the CSE in due course.

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary

Encl.