

Ref: CSE/04/2025

22 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**

We write with reference to our announcement dated 21 January 2025, regarding the Reconstitution of Board Committees. Please note that the designation of Mr Randeep Singh Sekhon, member of the Board Investment Committee, has been inadvertently stated as Independent, Non-Executive Director, instead of Non-Independent Non-Executive Director.

Therefore, we give below the composition of the Board Investment Committee with the corrected designation:

| <b>BOARD INVESTMENT COMMITTEE</b> |                                         |          |
|-----------------------------------|-----------------------------------------|----------|
| 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          | Non-Independent, Non-Executive Director | Member   |

Yours sincerely,

**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
Group Company Secretary