

Ref: CSE/06/2023

17 May 2023

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

Dear Sir,

DIALOG AXIATA PLC – DEMISE OF A DIRECTOR OF THE COMPANY

It is with profound sadness that the Board of Directors of Dialog Axiata PLC (“Dialog”) announces the untimely demise of Mr Azwan Khan Osman Khan, Non-Independent, Non-Executive Director of Dialog, on 13 May 2023.

By virtue of being a Nominee Director of Axiata Group Berhad (“Axiata”), Mr Azwan Khan Osman Khan had a Relevant Interest in 6,785,252,765 (82.27%) ordinary shares of Dialog as at the date of his demise. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata.

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary