

Ref: CSE/08/2024

8 May 2024

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

Dear Sir,

DIALOG AXIATA PLC – CHANGES IN THE COMPOSITION OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Please be informed that Dr Sharmini Coorey, Independent Director, was appointed as a member of the Related Party Transactions Review Committee ('RPTRC') effective 31 March 2024.

Pursuant to the aforesaid change, the RPTRC the composition is as follows:-

1. Mr Willem Lucas Timmermans (Chairman) - Independent Director
2. Dr Indrajit Coomaraswamy - Independent Director
3. Dr Sharmini Coorey - Independent Director

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary