

Ref: CSE/08/2026

04 May 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 – RECONSTITUTION OF BOARD COMMITTEES

Please be informed that consequent to the resignation of Mr. Willem Lucas Timmermans from the Board of Dialog Axiata PLC (“Dialog”) with effect from 30 April 2026 and the appointment of Mr. Arjuna Herath to the Board of Dialog with effect from 1 May 2026, on the recommendation of the Board Nominations and Governance Committee, the Board approved by Circular Resolution dated 29 April 2026, the reconstitution of the following Board Committees effective 1 May 2026;

BOARD AUDIT COMMITTEE		
Mr. Arjuna Herath	Independent, Non-Executive Director	Chairman
Ms. Komathi Balakrishnan	Non-Independent, Non-Executive Director	Member
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE		
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Chairman
Dr. Sharmini Coorey	Independent, Non-Executive Director	Member
Mr. Arjuna Herath	Independent, Non-Executive Director	Member

BOARD NOMINATIONS AND GOVERNANCE 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 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 RISK AND COMPLIANCE COMMITTEE		
Mr. Randeep Singh Sekhon	Non-Independent, Non-Executive Director	Chairman
Mr Thomas Hundt	Non-Independent, Non-Executive Director	Member
Mr. Supun Weerasinghe	Group Chief Executive/ Non-Independent, Executive Director	Member
Mr Abid Adam	Group Chief Risk and Compliance Officer, Axiata Group Berhad	Member

BOARD INVESTMENT COMMITTEE		
Mr. Vivek Sood	Non-Independent, Non-Executive Director	Chairman
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