

Ref: CSE/09/2026

05 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

We write with reference to our announcement dated 04 May 2026 regarding the reconstitution of Board Committees and wish to clarify that, effective 1 May 2026, Mr. Arjuna Herath, Independent Non-Executive Director, has been appointed as a member of the Board Risk and Compliance Committee (BRCC), which was inadvertently omitted from the said announcement.

Therefore, we give below the corrected composition of the BRCC.

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
Mr. Arjuna Herath	Independent, Non-Executive Director	Member

Yours sincerely

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary