

Ref: CSE/11/2026

15 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 - PROPOSED INTERIM DIVIDEND FOR THE THREE MONTHS ENDED 31 MARCH 2026

We write to inform you that the Board of Directors of Dialog Axiata PLC at the Board Meeting held on 14 May 2026, resolved to declare an interim dividend for the three months ended 31 March 2026. The details of the proposed interim dividend are as set out below.

Rate of Dividend	: LKR 0.70 per share / Interim Dividend
Financial Year	: 2026
Shareholder Approval	: Not Required
XD Date	: 26 May 2026
Record Date	: 27 May 2026
Dividend payment Dispatch date	: 15 June 2026
Share Transfer Books	: Open

We further wish to inform that the proposed dividend payable to Resident Shareholders will be liable to Withholding Tax in accordance with the prevailing law while the dividend payable to Non-Resident shareholders will be exempted from Withholding Tax in terms of Clause 10(iii) of the Agreement with the Board of Investment of Sri Lanka dated 23 February 1994.

We also wish to inform you that the Company is able to satisfy the solvency test immediately after the said distribution, and a copy of the Board Resolution, a copy of the certificate of solvency signed by the Directors confirming that the Company is able to satisfy the solvency test and the auditors certificate of solvency are enclosed herewith for your records.

Yours sincerely,

DIALOG AXIATA PLC

A handwritten signature in black ink, appearing to be "Supun Weerasinghe", with a horizontal line underneath.

Supun Weerasinghe
Director / Group Chief Executive
Encl.