

Ref: CSE/17/2024

17 June 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 NOMINATING
& REMUNERATIONS COMMITTEE**

The Board of Directors of Dialog Axiata PLC (“Dialog”) approved the appointment of Dr Indrajit Coomaraswamy as a member of the Nominating & Remunerations Committee (NRC) of Dialog effective 14 June 2024, in place of Deshamanya Amalean, who stepped down from the Board of Directors.

Pursuant to the aforesaid change, the NRC will comprise as follows:-

1. Mr David Lau Nai Pek (Chairman) – Non-Independent, Non-Executive Director
2. Mr Willem Lucas Timmermans - Independent, Non-Executive Director
3. Dr Indrajit Coomaraswamy - Independent, Non-Executive Director

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary