

Ref: CSE/24/2024

1 October 2024

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

Dear Sir,

DISSOLUTION OF THE NOMINATING & REMUNERATION COMMITTEE AND THE ESTABLISHMENT OF THE NOMINATIONS & GOVERNANCE COMMITTEE AND THE REMUNERATIONS COMMITTEE

Please be informed that the Board of Directors of Dialog Axiata PLC ("Dialog") via Directors' Circular Resolution No. 15/2024 dated 29 September 2024, approved the dissolution of the Nominating & Remuneration Committee effective 30 September 2024 and the establishment of the Nominations and the Governance Committee and the Remuneration Committee effective as of 1 October 2024.

Pursuant thereto, the composition of the said Committees will be as follows:-

Nominations and Governance Committee

	Name of Member	
1.	Dr Sharmini Coorey	Independent, Non-Executive Director (Chairperson)
2.	Mr. Willem Timmermans	Independent, Non-Executive Director
3.	Mr. Vish Govindasamy	Independent, Non-Executive Director
4.	Dr Hans Wijayasuriya	Non-Independent, Non-Executive Director

Remuneration Committee

	Name of Member	
1.	Dr. Sharmini Coorey	Independent, Non-Executive Director (Chairperson)
2.	Mr. Vish Govindasamy	Independent, Non-Executive Director
3.	Dr Hans Wijayasuriya	Non-Independent, Non-Executive Director

Yours sincerely,

DIALOG AXIATA PLC


Viranthi Attygalle
Group Company Secretary