**CONFIDENTIAL**

Ref: CSE/27/2026

11 November 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 Q3 2026**

We wish to inform you that the Board of Directors of Dialog Axiata PLC, at its meeting held on 10 November 2026, approved the declaration of an Interim Dividend for Q3 2026. Details of the dividend are set out below.

| | |
|---|---|
| Rate of Dividend | : LKR 0.70 per share / Interim Dividend |
| Financial Year | : 2026 |
| Shareholder Approval | : Not Required |
| XD Date | : 20 November 2026 |
| Record Date | : 23 November 2026 |
| Dividend payment Dispatch date | : 10 December 2026 |
| Share Transfer Books | : Open |

We further wish to inform that the proposed dividend payable to Resident Shareholders will be liable to Advance Income Tax in accordance with the prevailing law while the dividend payable to Non-Resident shareholders will be exempted from Advance Income 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**

**Viranthi Attygalle**
**Group Company Secretary**
Encl.