

Ref: CSE/29/2024

6 December 2024

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

Dear Sir,

NON-COMPLIANCE WITH BOARD COMMITTEE COMPOSITION

1. Non-compliance with the Board Committee composition –

	Details of the Rule	Minimum number of Directors as per the Listing Rules	Current Status (Number of Directors)
5.	a) Composition of the Audit Committee	Comprise a minimum of three (03) directors of the Listed Entity, out of which a minimum of two (02) or a majority of the members, whichever is higher, shall be Independent Directors	Compliant <i>(The Audit Committee comprises of three (03) Non-Executive Directors, out of which two (02) are Independent Directors.)</i>
	b) Chairperson of the Audit Committee is an Independent Director	-	Compliant <i>(An Independent Director chairs the Audit Committee)</i>
	c) The Chairperson of the Audit Committee shall be a Member of a recognized professional accounting body	-	Non-compliant <i>(One member of the Audit Committee is a Member of a recognized professional accounting body)</i>

Declaration

Dialog Axiata PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Section 9.13(7) of the Listing Rules to the extent disclosed above.

Please note that steps are being taken to comply with the above requirement and the CSE will be apprised accordingly.

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary