

Ref: CSE/30/2024

31 December 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 - COMPLIANCE WITH BOARD COMMITTEE COMPOSITION RULES

We refer to our previous disclosure dated 6 December 2024.

We are pleased to confirm that, effective 26 December 2024, the Company is compliant with Rule 9.13 of the Corporate Governance Requirements outlined in the Listing Rules.

Please find below relevant details for your reference.

	Details of the Rule	Minimum number of Directors as per the Listing Rules	Current Status (Number of Directors)
(1)	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>
(5)	Chairperson of the Audit Committee is an Independent Director	-	Compliant <i>(An Independent Director chairs the Audit Committee)</i>
(7)	The Chairperson of the Audit Committee shall be a Member of a recognized professional accounting body	-	Compliant <i>(The Chairman is a member of the Institute of Certified Management Accountants (Australia))</i>

Yours sincerely,
DIALOG AXIATA PLC


Viranthi Attygalle
Group Company Secretary