

Ref: CSE/32/2024

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 – RECONSTITUTION OF BOARD COMMITTEES

Pursuant to the resignation of Dr Indrajit Coomaraswamy from the Board of Dialog Axiata PLC (“Dialog”), the Board of Directors’, via Circular Resolution dated 26 December 2024, approved the appointment of Mr. Visvanathamoorthy Govindasamy as a member of the following Board Committees, in place of Dr Coomaraswamy, effective 1 January 2025.

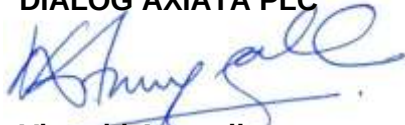
Accordingly, the composition of the Board Audit Committee and the Related Party Transactions Review Committee of the Company will be as follows:

BOARD AUDIT COMMITTEE		
Mr. Willem Timmermans	Independent, Non-Executive Director	Chairman
Ms. Komathi Balakrishnan	Non-Independent, Non-Executive Director	Member
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE		
Mr. Willem Timmermans	Independent, Non-Executive Director	Chairman
Dr. Sharmini Coorey	Independent, Non-Executive Director	Member
Mr. Visvanathamoorthy Govindasamy	Independent, Non-Executive Director	Member

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary