

Ref: CSE/33/2024

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 (“DIALOG”) – APPOINTMENT OF ALTERNATE DIRECTOR

We write to inform you that in terms of Section 9.9 of the Listing Rules of the Colombo Stock Exchange that the Board of Directors of Dialog Axiata PLC (“Dialog”) via Directors’ Circular Resolution No. 19/2024 dated 26 December 2024, approved the appointment of Mr Thandalam Veeravalli Thirumala Chari (Chari TVT) as an Alternate Director to Mr Willem Lucas Timmermans in the capacity of an Alternate Independent Non-Executive Director, up to a period of one (01) year effective 01 January 2025.

The appointment of an alternate Director is made by Mr Timmermans due to personal challenges that is anticipated in the coming months, which may affect his ability to fulfill his duties as a director and as Chairman of the Board Audit Committee. The appointment has been reviewed by the Nominations and Governance Committee via Circular Resolution No. 03/2024 dated 24 December 2024.

The profile of Mr Chari TVT is attached hereto for your information. Please note that Mr Chari TVT does not have a Relevant Interest in shares of Dialog.

Yours sincerely

DIALOG AXIATA PLC


Viranthi Attygalle
Group Company Secretary

ANNEX

DIALOG AXIATA PLC PQ 38

MR THANDALAM VEERAVALLI THIRUMALA CHARI (CHARI TVT) Independent, Non-Executive Director

(Alternate Director to Mr Willem Lucas Timmermans)

Mr. Chari TVT is an experienced CFO with a demonstrated history of working in the Telecommunications, Technology and Aviation industry. Skilled in Negotiation, M&A, Corporate Strategy, Portfolio Management, Corporate Treasury, Digital Transformation, Business Planning, GTM and Operations Management.

Mr Chari TVT served as the Group Chief Financial Officer of Axiata Group Berhad from January 2014 to December 2016. Prior to that he served as the Chief Financial Officer of Celcom Axiata Berhad from 2009 to 2013. During his time in the Axiata Group, he served on the Boards of several subsidiaries, including Dialog Axiata PLC from 2014 to 2018.

Mr Chari TVT holds an MBA from State University of New York College at Buffalo. Also, a Fellow member of the Chartered Institute of Management Accountants UK and a member of the Institute of Chartered accountants of India