Ref: CSE/08/2025-DFP

25 February 2025

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

Dear Sir,

RECONSTITUTION OF THE BOARD COMMITTEES

Please be informed that the Board of Directors of Dialog Finance PLC (“Company”) via Directors’ Circular Resolution No. 08/2025 dated 21 February 2025, approved the reconstitution of the Nominations and the Governance Committee, the Remuneration Committee, Audit Committee and Related Party Transactions Review Committees, effective 22 February 2025, consequent to the recent retirement of Independent Non-Executive Directors, Mr Priyan Edirisinghe and Mr Roshaan Hettiaratchi.

Pursuant thereto, the composition of the said Board Committees will be as follows:-

Nominations and Governance Committee

	Name of Member	
1.	Mr. Alexander Löwbäck	Independent, Non-Executive Director (Chairperson)
2.	Mr. Ajith Akmeemana	Independent, Non-Executive Director
4.	Ms. Renuka Fernando	Non-Independent, Non-Executive Director

Remuneration Committee

	Name of Member	
1.	Mr. Alexander Löwbäck	Independent, Non-Executive Director (Chairperson)
2.	Mr. Ajith Akmeemana	Independent, Non-Executive Director
3.	Mr. Supun Weerasinghe	Non-Independent, Non-Executive Director

Audit Committee

	Name of Member	
1.	Mr. Ajith Akmeemana	Independent, Non-Executive Director (Chairperson)
2.	Mr. Alexander Löwbäck	Independent, Non-Executive Director
3.	Ms. Renuka Fernando	Non-Independent, Non-Executive Director

Related Party Transactions Review Committee

	Name of Member	
1.	Mr. Ajith Akmeemana	Independent, Non-Executive Director (Chairperson)
2.	Mr. Alexander Löwbäck	Independent, Non-Executive Director
3.	Mr. Supun Weerasinghe	Non-Independent, Non-Executive Director

Yours sincerely,
DIALOG FINANCE PLC

Nipuni Fernando
Company Secretary