

Ref: CSE/09/2024-DFP

1 October 2024

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

Dear Sir,

DISSOLUTION OF THE NOMINATING & REMUNERATION COMMITTEE AND THE ESTABLISHMENT OF THE NOMINATIONS & GOVERNANCE COMMITTEE AND THE REMUNERATIONS COMMITTEE

Please be informed that the Board of Directors of Dialog Finance PLC ("Company") via Directors' Circular Resolution No. 07/2024 dated 30 September 2024, approved the dissolution of the Nominating & Remuneration Committee effective 30 September 2024 and the establishment of the Nominations and the Governance Committee and the Remuneration Committee effective as of 1 October 2024.

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

Nominations and Governance Committee

	Name of Member	
1.	Mr. Roshaan Hettiaratchi	Independent, Non-Executive Director (Chairperson)
2.	Mr. Priyan Edirisinghe	Independent, Non-Executive Director
4.	Mr. Supun Weerasinghe	Non-Independent, Non-Executive Director

Remuneration Committee

	Name of Member	
1.	Mr. Roshaan Hettiaratchi	Independent, Non-Executive Director (Chairperson)
2.	Mr. Priyan Edirisinghe	Independent, Non-Executive Director
3.	Mr. Supun Weerasinghe	Non-Independent, Non-Executive Director

Yours sincerely,

DIALOG FINANCE PLC


Viranthi Attygalle
Company Secretary