

Ref: CSE/15/2025-DFP

25 April 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. 18/2025 dated 23 April 2025, approved the reconstitution of the Nominations and the Governance Committee, the Remuneration Committee, Audit Committee and Related Party Transactions Review Committees, effective 23 April 2025, consequent to the recent resignation of Independent Non-Executive Director, Mr Ajith Akmeemana.

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

Nominations and Governance Committee

	Name of Member	
1.	Mr. Shivaan Kanag-Isvaran	Independent, Non-Executive Director (Chairperson)
2.	Mr. Alexander Löwbäck	Independent, Non-Executive Director
3.	Ms. Lim Li San	Non-Independent, Non-Executive Director

Remuneration Committee

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

Audit Committee

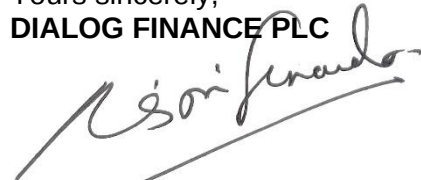
	Name of Member	
1.	Mr. Uditha Jayasinghe	Independent, Non-Executive Director (Chairperson)
2.	Mr. Alexander Löwbäck	Independent, Non-Executive Director
3.	Ms. Renuka Fernando	Non-Independent, Non-Executive Director

Related Party Transactions Review Committee

	Name of Member	
1.	Mr. Uditha Jayasinghe	Independent, Non-Executive Director (Chairperson)
2.	Mr. Alexander Löwbäck	Independent, Non-Executive Director
3.	Mr. Shivaan Kanag-Isvaran	Independent, Non-Executive Director

Yours sincerely,

DIALOG FINANCE PLC



Nipuni Fernando
Company Secretary