

Ref: CSE/19/2022

18 October 2022

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

Dear Sir,

DIALOG AXIATA PLC – APPOINTMENT OF INDEPENDENT, NON-EXECUTIVE DIRECTOR

Please be informed that Dr. Sharmini Coorey has been appointed as an Independent Non-Executive Director on the Board of Dialog Axiata PLC (“Dialog”), with effect from 15 October 2022.

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

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary
Encl.