

Ref: CSE/13/2022

23 June 2022

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

Dear Sir,

RE-DESIGNATION OF MR. WILLEM TIMMERMANS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF DIALOG AXIATA PLC

We write to inform the CSE, that the Board of Directors of Dialog Axiata PLC (Dialog Axiata), made a determination that Non-Independent, Non-Executive Director, Mr Willem Timmermans, be re-designated as an Independent, Non-Executive Director of Dialog Axiata, effective 22 June 2022.

Mr Timmermans was appointed to Dialog Axiata's Board in May 2017 as Axiata Group Berhad's (Axiata) Nominee Director.

The re-designation of Mr Timmermans follows the passage of over 4 years since Mr Timmermans leaving the employment of the Axiata Group. The Board of Dialog Axiata recognised that, given the passage of the afore referenced period, Mr Timmermans is independent of management and is free from any business or other relationship with the Dialog Group and the Axiata Group which could interfere with the exercise his independent judgment or the ability to act in the best interest of Dialog Axiata and therefore his representation going forward could be considered independent of the major shareholder, Axiata Group.

The profile of Mr Timmermans is attached herewith for your reference.

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary

ANNEX

**DIALOG AXIATA PLC
PQ 38**

**MR WILLEM TIMMERMANS
Independent, Non-Executive Director**

Mr Willem Timmermans was appointed to the Board of Dialog Axiata on 10 May 2017.

Mr Timmermans served as a Director and Chief Corporate Transformation Officer of PT XL Axiata TBK, a subsidiary of Axiata Group Berhad, from 2006 until March 2018.

Mr Timmermans commenced his career as an expert in Finance at TVM Insurance Company and held strategic positions in KPN Netherlands from 1988 until 1997. Mr Timmermans furthered his career and served as the Finance Director of PT Bakrie Elektronik (Indonesia) and was appointed Vice President, Business Control and Investor Relation of PT Telkomsel prior to his appointment as Director and Chief Financial Officer of PT XL Axiata (Indonesia) in 2006. In 2011, he served as a Director and Chief Operating Officer and in 2015 as Director and Chief Strategic & Transformation Officer of XL. He also served as a Non-Executive Director of Celcom Axiata Berhad from 2011 to 2017. Mr Timmermans currently serves on the Board Audit Committee of PT Lippo Karawaci Tbk Indonesia.

Mr Timmermans holds degrees in Business Administration from the Business Administration and Economics School from the State University Groningen, Netherlands and Business Economics and Financing from the State University of Groningen, Netherlands.