



Ref: CSE/12/2022

22 June 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 – RETIREMENT OF DIRECTOR

We write to inform you that Mr Mohamed Muhsin, Independent, Non-Executive Director of Dialog Axiata PLC (“Dialog Axiata”) retired from the Board of Directors of Dialog Axiata in terms of Section 210 of the Companies Act, effective 21 June 2022.

We further confirm that Mr Mohamed Muhsin held 18,040 ordinary shares in Dialog Axiata as at the date of his retirement.

Yours sincerely,
DIALOG AXIATA PLC

A handwritten signature in blue ink, appearing to read "Viranthi Attygalle", is written over a horizontal line.

Viranthi Attygalle
Group Company Secretary