

Ref: CSE/03/2021

1 February 2021

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. Indrajit Coomaraswamy has been appointed as an Independent Non-Executive Director on the Board of Dialog Axiata PLC (“Dialog”), with effect from 1 February 2021.

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

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary
Encl.