## DIALOG AXIATA PLC PQ 38

## MR AZWAN KHAN OSMAN KHAN Non-Executive, Non-Independent Director

Mr Azwan Khan Osman Khan functioned as the Deputy Chief Financial Officer of Axiata Group Berhad from November 2018 up to April 2020.

Prior to being appointed as the Deputy Chief Financial Officer, Mr Azwan Khan functioned as the Deputy Chief Executive Officer of Celcom Axiata Berhad. He also functioned as the Group Chief Operating Officer of Dialog Axiata PLC from 2013 to 2016 and served as a Non-Executive, Non-Independent Director of Dialog Axiata PLC from 2009 to 2012. Mr Azwan Khan counts over 27 years of senior leadership experience across a range of companies, of which 15 years has been with the Axiata Group of companies. His professional experience also included an extensive time with The Boston Consulting Group and Shell Malaysia.

Mr. Azwan Khan holds a Bachelor of Engineering in Electrical Engineering Degree (First-Class Honours) from the Imperial College, University of London, United Kingdom.