

Ref: CSE/09/2020

13 May 2020

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

Dear Sir,

DIALOG AXIATA PLC – CHANGES IN DIRECTORATE

Please be informed that the Board of Directors of Dialog Axiata PLC (“Dialog”), approved the following appointments to the Board of Dialog, as Nominee Directors of Axiata Group Berhad (“Axiata”), with effect from 13 May 2020.

1. Mr David Lau Nai Pek - Non-Independent/Non-Executive Director
2. Dato Dr Nik Ramlah Nik Mahmood - Non-Independent/Non-Executive Director

The profiles of the above Directors are attached hereto for your information.

We wish to further inform the CSE, that Mr. Dominic Paul Arena, Non-Independent, Non-Executive Director, completed his tenure as a nominee director of Axiata on the Board of Dialog and accordingly resigned from the Board of Directors of Dialog with effect from 13 May 2020.

Please be informed that by virtue of being Nominee Directors of Axiata, Mr David Lau Nai Pek, Dato Dr Nik Ramlah Nik Mahmood and Mr Dominic Paul Arena have Relevant Interest in 6,785,252,765 (83.32%) ordinary shares of Dialog as at the date of their appointment. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata.

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary

Encl.