

Ref: CSE/02/2021

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 – RESIGNATION OF DIRECTOR**

Please be informed that Dato' Mohd Izzaddin Idris, Non-Independent, Non-Executive Director, resigned from the Board of Directors of Dialog with effect from 31 December 2020.

Further please note that by virtue of being a Nominee Director of the parent company, Axiata Group Berhad ("Axiata"), Dato' Mohd Izzaddin Idris had a Relevant Interest in 6,785,252,765 (83.01%) ordinary shares of Dialog as at the date of his resignation. The said shares are held by Axiata Investment Labuan Limited which is a wholly owned subsidiary of Axiata.

Once we received the letter of resignation, we were required to obtain approval for changes in the Board composition in compliance with the Company's governance process. Hence, we were not able to announce the change immediately.

Yours sincerely,

**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
Group Company Secretary