



Ref: CSE/11/2022

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 – OUTCOME OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING**

Pursuant to Rule 7.2 of the Listing Rules, we wish to inform you that all resolutions contained in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM) were duly passed at the AGM of the Company held on 21 June 2022.

| Resolution No.        | Description                                                                                                                                                                                                                                                                                                                                     | Outcome |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Ordinary Resolution 1 | To receive and adopt the Report of the Directors and the Statement of Accounts for the Financial Year ended 31st December 2021 and the Auditors' Report thereon.                                                                                                                                                                                | Passed  |
| Ordinary Resolution 2 | To declare a final dividend as recommended by the Board of Directors.                                                                                                                                                                                                                                                                           | Passed  |
| Ordinary Resolution 3 | To re-elect as a Director, Dr. Shridhir Sariputta Hansa Wijayasuriya, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.                                                                                                                                                                            | Passed  |
| Ordinary Resolution 4 | To re-elect as a Director, Dato Dr. Nik Ramlah Nik Mahmood, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.                                                                                                                                                                                      | Passed  |
| Ordinary Resolution 5 | To re-elect as a Director, Dr. Indrajit Coomaraswamy, who attained the age of 72 years on 3 April 2022 and retires pursuant to Section 210 of the Companies Act No. 7 of 2007 and to resolve that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not be applicable to Dr. Indrajit Coomaraswamy. | Passed  |
| Ordinary Resolution 6 | To re-appoint Messrs. PricewaterhouseCoopers, Chartered Accountants, as Auditors to the Company and to authorise the Directors to determine their remuneration.                                                                                                                                                                                 | Passed  |

| Resolution No.        | Description                                                 | Outcome |
|-----------------------|-------------------------------------------------------------|---------|
| Ordinary Resolution 7 | To authorise the Directors to determine and make donations. | Passed  |

Yours sincerely,  
**DIALOG AXIATA PLC**



**Viranthi Attygalle**  
**Group Company Secretary**