

Ref: CSE/06/2022

11 February 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 - PROPOSED DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

We write to inform you that the Board of Directors of Dialog Axiata PLC at the Board Meeting held today, resolved to recommend a final dividend for the financial year 2021, subject to the approval of the shareholders at the next Annual General Meeting of the Company. The details of the proposed dividend are as set out below.

Rate of Dividend : LKR 1.24 per share / Final Dividend  
Financial Year : 2021  
Shareholder Approval : Required

We also wish to inform you that the Company is able to satisfy the solvency test immediately after the said distribution, and a copy of the Board Resolution and a copy of the certificate of solvency signed by the Directors confirming that the Company is able to satisfy the solvency test are enclosed herewith for your records.

The date of the AGM and the date of dispatch of the dividend payment shall be notified to the CSE in due course.

Yours sincerely,  
**DIALOG AXIATA PLC**

A handwritten signature in blue ink, appearing to read "Viranthi Attygalle".

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

Encl.