

Ref: CSE/09/2022

30 May 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 further to our letter of 11 February 2022 pertaining to the captioned matter and as stated therein please note the following information in connection with the proposed Annual General Meeting and proposed dividend for the financial year ended 31 December 2021 of Dialog Axiata PLC;

AGM Date	: 21 June 2022
Ex-Dividend date	: 22 June 2022
Record date	: 24 June 2022
Dividend payment dispatch date	: on or before 12 July 2022
Share Transfer Books	: Open

Yours sincerely

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary