

Ref: CSE/17/2020

01 July 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 – OUTCOME OF THE 23RD 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 23rd Annual General Meeting (AGM) were duly passed at the AGM of the Company held on 30 June 2020 as a virtual meeting.

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 2019 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, Mr. Willem Lucas Timmermans, 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, Mr. David Lau Nai Pek, who was appointed to the Board since the last Annual General Meeting pursuant to Article 109 of the Articles of Association of the Company.	Passed
Ordinary Resolution 6	To re-elect as a Director, Dato Dr Nik Ramlah Nik Mahmood, who was appointed to the Board since the last Annual General Meeting pursuant to Article 109 of the Articles of Association of the Company.	Passed

Resolution No.	Description	Outcome
Ordinary Resolution 7	To re-elect as a Director, Mr. Mohamed Muhsin, who attained the age of 76 years on 16th October 2019 and retires pursuant to Section 210 of the Companies Act No. 07 of 2007 and to resolve that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not be applicable to Mr. Mohamed Muhsin.	Passed
Ordinary Resolution 8	To re-appoint Messrs. PricewaterhouseCoopers, Chartered Accountants, as Auditors to the Company and to authorise the Directors to determine their remuneration.	Passed
Ordinary Resolution 9	To authorise the Directors to determine and make donations.	Passed

Yours sincerely,
DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary