

Dear Valued Shareholder,

Please be informed that, taking into consideration the current regulations/restrictions prevailing in the country due to the COVID-19 pandemic and the guidelines and regulations issued by the Ministry of Health and also the well-being of shareholders, directors and other attendees, the 24th Annual General Meeting (AGM) of Dialog Axiata PLC (the "Company") will be held by **virtual means on Wednesday, 23 June 2021 at 4:00PM (IST – India Standard Time)**, in accordance with the guidelines issued by the Colombo Stock Exchange ("CSE") and Article 62(b) of the Articles of Association of the Company.

We are pleased to forward herewith the Notice of Meeting, the Form of Proxy and Administrative details for the 24th AGM for your kind attention.

The Annual Report 2020 and the Sustainability Report 2020 of the Company are published and available for download on our corporate website at www.dialog.lk/annual-reports and also on the Colombo Stock Exchange website at www.cse.lk/home/company-info/DIAL.N0000/financial. You may also scan the QR Codes given below to directly access the Dialog Annual Report 2020 and the Dialog Sustainability Report 2020:



Dialog Annual Report
2020



Dialog Sustainability Report
2020

However, if you wish to receive a printed copy of the Annual Report 2020, please complete the Form of Request and forward it to the Group Company Secretary in accordance with the instructions given therein.

A detailed guide on how to participate virtually is set out in the Administrative Details document enclosed herewith. For more information, shareholders may contact Divya Ranaraj on +94 773 908 929 during working hours or by email at agminfo@dialog.lk.

Further, in order to receive the dividend in a timely manner, shareholders are kindly requested to update their banking information with the respective stockbroker (CDS account holders) or with the Company (for shareholders who hold share certificates) and to dematerialize physical share certificates.

We thank you for your continued support and co-operation in enabling us to hold our AGM virtually amidst the current COVID-19 pandemic. We look forward to your virtual attendance and the opportunity to engage with you at the AGM.

Yours sincerely,

DIALOG AXIATA PLC

GROUP COMPANY SECRETARY

25 May 2021

**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT 2020 OF DIALOG AXIATA PLC**

I wish to receive the printed version of the Annual Report 2020 of Dialog Axiata PLC.

SHAREHOLDER DETAILS			
Full name of Shareholder			
Shareholder's NIC/ Passport/ Company Registration No.			
Address			
Email address			
Contact Number			
Signature		Date	

Notes:

1. Please complete the Form of Request by filling in the required information legibly, and then dating and signing in the space provided.
2. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorised officer of the Company in accordance with its Articles of Association.
3. Please email the duly completed Form of Request to the Group Company Secretary at agminfo@dialog.lk (only the scanned copy of the duly signed Form of Request will be accepted).