



Ref: CSE/12/2021

23 June 2021

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 24<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 24<sup>th</sup> Annual General Meeting (AGM) were duly passed at the AGM of the Company held on 23 June 2021.

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 2020 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, Deshamanya Mahesh Amalean, 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. Vivek Sood, 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. Azwan Khan Osman Khan, 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, Dr Indrajit Coomaraswamy, who was appointed to the Board since the last Annual General Meeting pursuant to Article 109 of the Articles of Association of the Company and furthermore 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 who attained the age of 71 years on 3 April 2021.	Passed

<b>Resolution No.</b>	<b>Description</b>	<b>Outcome</b>
Ordinary Resolution 7	To re-elect as a Director, Mr. Mohamed Muhsin, who attained the age of 77 years on 16 October 2020 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**