



DIESEL & MOTOR ENGINEERING PLC

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25th June 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir

Correction to the time available to send duly completed proxy forms and virtual AGM registration form

We write further to the following documents pertaining to the AGM to be held on 28th June 2021 which were uploaded to the CSE and Company web;

- 1 Circular to shareholders dated 28th May 2021
2. Notice to the meeting dated 28th May 2021
3. Form of proxy
4. Shareholders / proxyholders virtual AGM registration form

We note that it has been inadvertently stated in the above documents that the form of proxy appointing the proxyholder should be forwarded to the Company (Diesel & Motor Engineering PLC) not less than 72 (seventy two) hours prior to the time appointed for the holding of the AGM.

We now wish to inform you that, duly completed form of proxy could be forwarded not less than 24 (twenty-four) hours prior to the time of holding the AGM. Accordingly, you are able to forward duly completed forms of proxy till 9. a.m. of 27th June 2021.

We also wish to inform you that you are able to forward your duly completed shareholders / proxyholders virtual AGM registration form till 9. a.m. of 27th June 2021.

We regret any inconvenience caused in this connection.

Yours faithfully,

Diesel & Motor Engineering PLC

B.C.S.A.P. Gooneratne
Company Secretary