



Ref: CSE/24/2026

2 October 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Madam,

DIALOG AXIATA PLC – OUTCOME OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 7.2 of the Listing Rules, we wish to inform you that the Special Resolutions contained in the Notice of the Extraordinary General Meeting (EGM) were duly passed at the EGM of the Company held on 2 October 2026.

Special Resolution No.	Description	Outcome
(i)	IT IS HEREBY RESOLVED THAT the establishment and implementation of a Long Term Incentive Plan 2026 by the Company ("LTIP 2026") as detailed out in the "Circular to the shareholders - Long Term Incentive Plan for the Employees of Dialog Axiata PLC" dated 1 September 2026, be and is hereby approved".	Passed
(ii)	IT IS HEREBY RESOLVED THAT the Company shall, notwithstanding the provisions of Article 09 of the Articles of Association of the Company, issue up to a maximum of One Hundred and Eighty Four Million Six Thousand Seven Hundred (184,006,700) ordinary shares to eligible employees under the LTIP 2026, in accordance with and subject to the terms and conditions set out in the aforesaid Circular to Shareholders dated 1 September 2026, without first offering the said shares to the existing shareholders of the Company at the time of such offer/issue and allotment and that these new shares shall, upon allotment and issuance, rank <i>pari passu</i> in all respects with the existing issued ordinary shares of the Company.	Passed

Yours sincerely,

DIALOG AXIATA PLC

Viranthi Attygalle
Group Company Secretary