

Ref: CSE/07/2025

06 March 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Sir,

**DIALOG AXIATA PLC - PROPOSED DIVIDEND FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2024**

We write further to our letter of 14 February 2025 pertaining to the captioned matter. As stated therein, please note the following information in connection with the Annual General Meeting (AGM) of Dialog Axiata PLC and the proposed dividend for the financial year ended 31 December 2024;

AGM Date	: 12 June 2025
Ex-Dividend date	: 13 June 2025
Record date	: 16 June 2025
Dividend payment dispatch date	: 2 July 2025
Share Transfer Books	: Open
Rate of Dividend per share	: LKR 1.00 per share / Final Dividend
Shareholder Approval	: Required

We further wish to inform that the proposed dividend payable to Resident Shareholders will be liable to Withholding Tax in accordance with the prevailing law while the dividend payable to Non-Resident shareholders will be exempted from Withholding Tax in terms of Clause 10(iii) of the Agreement with the Board of Investment of Sri Lanka dated 23 February 1994.

Yours sincerely
DIALOG AXIATA PLC

A handwritten signature in blue ink, appearing to read "Viranthi Attygalle", is written over a light blue circular stamp.

Viranthi Attygalle
Group Company Secretary