

**DIALOG AXIATA PLC
(PQ 38)**

Dear Valued Shareholder,

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Dialog Axiata PLC will be held as a fully virtual meeting on **Friday, 2 October 2026 at 12:00PM (IST – India Standard Time)** for the purpose of considering and if deemed fit, to pass by way of Special Resolutions, the Establishment of a Long Term Incentive Plan 2026 ("LTIP 2026") and to Issue shares under the said LTIP 2026, as set out in detailed Notice of Meeting.

The Form of Proxy is also attached herewith for your easy reference and necessary action. If a member is unable to attend the EGM and wishes to appoint a proxy to attend and vote on their behalf, the "Form of Proxy" (instructions on completion and supporting documents contained therein) must be completed and deposited at the Registered Office of the Company, not less than 48 hours before the EGM.

In addition, the following documents pertaining to the EGM are available for download on the corporate website of the Company at <https://dialog.lk/shareholder-notification> and on the CSE website at <https://www.cse.lk/company-profile?symbol=DIAL.N0000>, or may be accessed by scanning the relevant QR Code provided below:

- a) Notice of Meeting (detailed)
- b) Circular to the Shareholders
- c) Rules of the LTIP
- d) EGM Pre-Registration Form

For any inquiries or clarifications, shareholders may contact Divya Ranaraj on +94 773 908 929 during working hours or via email at agminfo@dialog.lk.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Viranthi Attygalle'.

**Viranthi Attygalle
Group Company Secretary
DIALOG AXIATA PLC**

01 September 2026
Colombo

