

Dear Valued Shareholder,

Please be informed that, taking into consideration the current regulations/restrictions prevailing in the country due to the COVID-19 pandemic and the guidelines and regulations issued by the Ministry of Health and also the well-being of shareholders, directors and other attendees, the 40th Annual General Meeting (AGM) of Dialog Finance PLC (the "Company") will be held by **virtual means on Friday, 18 June 2021 at 4:00PM (IST – India Standard Time)**, in accordance with the guidelines issued by the Colombo Stock Exchange ('CSE').

We are pleased to forward herewith the Notice of Meeting, the Form of Proxy and Administrative details for the 40th AGM for your kind attention.

The Annual Report 2020 of the Company is published and available for download on our corporate website at www.dialogfinance.lk/financial-statements and also on the Colombo Stock Exchange website at www.cse.lk/home/company-info/CALF.N0000/financial.

However, if you wish to receive a printed copy of the Annual Report 2020, please complete the Form of Request and forward it to the Company Secretary in accordance with the instructions given therein.

A detailed guide on how to participate virtually is set out in the Administrative Details document enclosed herewith. For more information, shareholders may contact Divya Ranaraj on +94 773 908 929 during working hours or by email at agminfo@dialog.lk

We thank you for your continued support and co-operation in enabling us to hold our AGM virtually amidst the current COVID-19 pandemic. We look forward to your virtual attendance and the opportunity to engage with you at the AGM.

Yours sincerely,

Dialog Finance PLC



Viranthi Attygalle
Company Secretary
30 April 2021



Form of Request

FOR A PRINTED COPY OF THE ANNUAL REPORT 2020 OF DIALOG FINANCE PLC

I wish to receive the printed version of the Annual Report 2020 of Dialog Finance PLC.

SHAREHOLDER DETAILS		
Full name of Shareholder		
Shareholder's NIC/ Passport/ Company Registration No.		
Address		
Email address		
Contact Number		
Signature		Date

Notes :

1. Please complete the Form of Request by filling in the required information legibly, and then dating and signing in the space provided.
2. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorised officer of the Company in accordance with its Articles of Association.
3. Please email the duly completed Form of Request to the Company Secretary at agminfo@dialog.lk (only the scanned copy of the duly signed Form of Request will be accepted)