

DIGITAL MOBILITY SOLUTIONS LANKA PLC - PQ 00306192

NOTICE IS HEREBY GIVEN THAT THE TENTH (10TH) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DIGITAL MOBILITY SOLUTIONS LANKA PLC WILL BE HELD AS A **VIRTUAL MEETING** ON 30TH JUNE 2025 AT 9.00 A.M.

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**A G E N D A**

1. To Read the Notice convening the meeting.
2. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Audited Statement of Accounts for the year ended 31st March 2025 together with the Report of the Auditors thereon.
3. To approve the recommended dividend of Rs.1.30 per share as the final dividend for the Financial Year ended 31st March 2025.
4. To re- elect as a Director, Mr. Ajit Damon Gunewardene, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
5. To re- elect as a Director, Mr. Francisco Kankanamalage Conrad Prasad Niroshan Dias, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
6. To re- elect as a Director, Ms. Khairul Tasnim Salie, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
7. To re- appoint the retiring Auditors, M/s Ernst & Young, Chartered Accountants, to hold the office until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to determine their remuneration
8. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2025/26.
9. Any other business of which due notice has been given.

By order of the Board of Directors of  
DIGITAL MOBILITY SOLUTIONS LANKA PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

2nd June 2025

Note:

1. The member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such proxy need not be a member of the Company.
2. A Form of Proxy is enclosed.