

Dialight plc (the Company)
Annual General Meeting (AGM) disclosure

Further to the announcement on 31 July 2024 regarding the publication of the Company's audited Annual Report and Accounts for the fifteen month reporting period ended 31 March 2024 (**Annual Report**), copies of the following documents have now been published on the Company's website (www.dialight.com) and will be submitted to the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- notice of the Company's 2024 AGM (**Notice of AGM**);
- a form of proxy and voting instructions card for the AGM (**Voting Documents**);
- the proposed new rules for the Dialight Value Creation Plan 2024;
- the proposed changes to the Dialight Performance Share Plan 2014; and,
- the proposed changes to the Dialight Restricted Share Plan 2023.

Printed copies of the Notice of AGM, Voting Documents, and the Annual Report will be sent to those shareholders who have elected to receive hard copy communications.

The AGM will be held on Monday 23 September 2024 at 9.30am at Investec, 30 Gresham Street, London EC2V 7QP.

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