



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

SAMSON INTERNATIONAL PLC – ANNUAL GENERAL MEETING
APPROVAL OF RESOLUTIONS

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of Samson International PLC held today, 30th September 2026, the Resolutions in respect of the matters set out in the Agenda were duly passed by the Shareholders.

Yours faithfully

FOR AND ON BEHALF OF SAMSON INTERNATIONAL PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries