



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

August 13, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

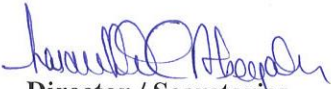
Dear Sir

SAMSON INTERNATIONAL PLC
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Samson International PLC at their meeting held today resolved to form the Nominations and Governance Committee with effect from 13th August 2024. The composition of the said Committee is as follows:

Ms. C I Malwatte - Chairman (Independent Non-Executive Director)
Mr. T K Bandaranayake- Member (Independent Non-Executive Director) -
Mr. D C J Rajapaksa - Member (Non-Executive Director)

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


Director / Secretaries