



Samson International PLC.

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October 1, 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
REQUIREMENTS UNDER RULE 9.2 OF THE LISTING RULES OF THE COLOMBO STOCK
EXCHANGE

In terms of Rule 9.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we are required to formulate the following Policies by 1st October 2024.

#	Policy
a)	Policy on the matters relating to the Board of Directors
b)	Policy on Board Committees
c)	Policy on Corporate Governance, Nominations and Re-election
d)	Policy on Remuneration
e)	Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities
f)	Policy on Risk Management and Internal Controls
g)	Policy on Relations with Shareholders and Investors
h)	Policy on Environmental, Social and Governance Sustainability
i)	Policy on Control and Management of Company Assets and Shareholder Investments
j)	Policy on Corporate Disclosures
k)	Policy on Whistleblowing
l	Policy on Anti-Bribery and Corruption

Declaration

Samson International PLC hereby declares that it is still in the process of preparing the above policies and therefore not in a position to meet the above deadline. However, we assure you that every effort is being made to complete this process as early as possible, after which it will be uploaded to the Company website.

Yours faithfully,

D. G. P. S. Abeygunawardana (Director/ General Manager)