



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

September 30, 2024

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

Dear Sir

SAMSON INTERNATIONAL PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Samson International PLC resolved on 30th September 2024 to reconstitute the Audit Committee and the Remuneration Committee with effect from 30th September 2024.

Pursuant to such reconstitution, the composition of the said Committees is as follows:

Audit Committee

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

Remuneration Committee

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

Yours faithfully

BY ORDER OF THE BOARD OF
SAMSON INTERNATIONAL PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries