



January 2, 2025

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

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
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, following the changes in the directorate of the Company, the Board of Directors of Samson International PLC, through a Circular Resolution passed on 31st December 2024, resolved to reconstitute the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee, and Nominations and Governance Committee, effective from 1st January 2025. The new composition of the aforementioned Board Sub-Committees is as follows:

Nominations and Governance Committee

Mr. S.M.T.H. Subasinghe - Chairman (Independent Non-Executive Director)
Ms. C.I. Malwatte - Member (Independent Non-Executive Director)
Mr. D.C.J. Rajapaksa - Member (Non-Executive Director)

Audit Committee

Mr. S.M.T.H. Subasinghe - Chairman (Independent Non-Executive Director)
Ms. C.I. Malwatte - Member (Independent Non-Executive Director)
Mr. D.C.J. Rajapakse - Member (Non-Executive Director)

Remuneration Committee

Mr. S.M.T.H. Subasinghe - Chairman (Independent Non-Executive Director)
Ms. C.I. Malwatte - Member (Independent Non-Executive Director)
Mr. D.C.J. Rajapakse - Member (Non-Executive Director)

Related Party Transactions Review Committee

Mr. S.M.T.H. Subasinghe - Chairman (Independent Non-Executive Director)
Ms. C.I. Malwatte - 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