



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

May 27, 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
RESIGNATION OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we wish to announce that Mr D G P S Abeygunawardana, Executive Director, has resigned from the office of Director of Samson International PLC with effect from 31st May 2026. The said resignation was accepted by the Board at its meeting held on 27th May 2026.

The relevant interest held by Mr D G P S Abeygunawardana in the shares of the Company as at the date of his resignation will be announced in due course.

Yours faithfully

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


Director/Secretaries