

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

14th September 2026.

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
Level 4 - 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

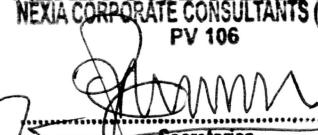
RESUS ENERGY PLC – FURTHER ANNOUCEMENT POSPONEMENT OF ANNUAL GENERAL MEETING OF 2026

We refer to the notice of Annual General Meeting dated 31st August 2026, and wish to inform you that due to unavoidable circumstances, the said Annual General Meeting, which was scheduled to be held on Thursday 24th September 2026, **has been postponed for Tuesday 29th September 2026 at 3.00 p.m. at Lecture Hall 08, Sri Lanka Foundation, No. 100, Sri Lanka Padanama Mawatha, Independence Square, Colombo 7.**

Please note that the **Agenda would remain the same as mentioned in the original notice of Annual General Meeting dated 31st August 2026.**

Yours faithfully

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED
NEXIA CORPORATE CONSULTANTS (PVT) LTD
PV 106


SECRETARIES TO
RESUS ENERGY PLC

/mr

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