

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

29th September 2026.

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

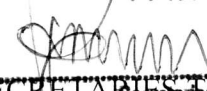
RESUS ENERGY PLC – ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2025

This is to inform you that the resolutions set out in the notice of Annual General Meeting dated 31st August 2026, were duly passed by the shareholders at the Annual General Meeting of Resus Energy PLC held on 29th September 2026. This notification is made as per Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD
PV 106


SECRETARIES TO
RESUS ENERGY PLC

/mr

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc