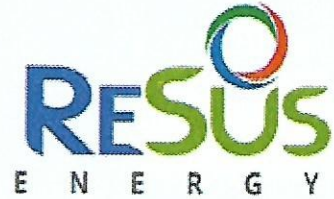


RESUS Energy PLC,
No. 250/1,
Torrington Avenue,
Colombo 7, Sri Lanka.
+94 11 773 1731
Reg No. PV 415 PB PQ



1st January 2025.

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Sir,

RESUS ENERGY PLC –
CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 AND 9.1.4 OF THE
LISTING RULES OF THE COLOMBO STOCK EXCHANGE –
CHANGE OF STATUS OF DIRECTORS AND OF THE MEMBERS OF SUB
COMMITTEES

We wish to inform you that the status of the following Director has changed with effect from 1st January 2025, due to the reason mentioned therein:

- a) Mr. U.P. Egalahewa, who has served on the Board for more than 9 years, and has continued as Nevertheless Independent, has ceased to be an Independent Director with effect from 1st January 2025.

Following the above status change, the status of the membership of Mr. U.P. Egalahewa in the following Sub Committees would also be changed as Non-Independent Non-Executive Director, effective 1st January 2025, and the comparison of the said Committees would be as follows:

1. Audit and Risk Committee

- i. Ms. D.C. Abeywardena (Independent Non-Executive Director) – member and Chairperson.
- ii. Mr. U.P. Egalahewa (Non-Independent Non-Executive Director) – member.
- iii. Prof. N.D. Gunawardena (Independent Non-Executive Director) – member.

2. Related Party Transaction Review Committee

- i. Prof. N.D. Gunawardena (Independent Non-Executive Director) – member and Chairman

- ii. Mr. U.P. Egalahewa (Non-Independent Non-Executive Director) – member
- iii. Ms. D.C. Abeywardena (Independent Non-Executive Director) – member
- iv. Mr. G.A.K. Nanayakkara (Executive Director) – Member

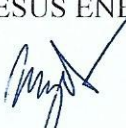
3. Nominations and Governance Committee

- i. Ms. D.C. Abeywardena (Independent Non-Executive Director) – member and Chairperson
- ii. Mr. H.A.S. Madanayake (Non-Independent Non-Executive Director) – member
- iii. Mr. U.P. Egalahewa (Non-Independent Non-Executive Director) – member
- iv. Prof. N.D. Gunawardena (Independent Non-Executive Director) – member

4. Remuneration Committee

- i. Ms. D.C. Abeywardena, (Independent Non-Executive Director) – member and Chairperson
- ii. Mr. U.P. Egalahewa (Non-Independent Non-Executive Director) – member
- iii. Mr. H.A.S. Madanayake (Non-Independent Non-Executive Director) - Member
- iv. Prof. N.D. Gunawardena (Independent Non-Executive Director) – member

Yours faithfully,
RESUS ENERGY PLC


DIRECTOR

/mr