

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



31st December 2024.

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 OF THE LISTING
RULES OF THE COLOMBO STOCK EXCHANGE –**

CHANGE OF COMPOSITION OF BOARD COMMITTEES

We wish to inform you that the Board of Directors of Resus Energy PLC on 31st December 2024, has resolved to effect the following changes to the Board Committees, effective 31st December 2024:

1. Audit and Risk Committee

- a) Appointment of Prof. N.D. Gunawardena, (Independent Non-Executive Director) as a member of the Committee.

Prof. K.A.M.K. Ranasinghe, (Independent Non-Executive Director) ceased to be a member of the Committee. Accordingly, the following Directors would comprise the Audit and Risk Committee:

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

2. Related Party Transaction Review Committee

- a) Appointment of Prof. N.D. Gunawardena, (Independent Non-Executive Director) as a member of the Committee.

Prof. K.A.M.K. Ranasinghe (Independent Non-Executive Director) ceased to be a member of the Committee. Accordingly, the following Directors would comprise the Related Party Transaction Review Committee:

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

3. Nominations and Governance Committee

- a) Appointment of Prof. N.D. Gunawardena, (Independent Non-Executive Director) as a member of the Committee.
- b) Appointment of Ms. D.C. Abeywardena (Independent Non-Executive Director) as the Chairperson of the Committee.

Prof. K.A.M.K. Ranasinghe (Independent Non-Executive Director) ceased to be a member and Chairman of the Committee. Accordingly, the following Directors would comprise the 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 (Independent Non-Executive Director) – member
- iv. Prof. N.D. Gunawardena – (Independent Non-Executive Director) – Member

4. Remuneration Committee

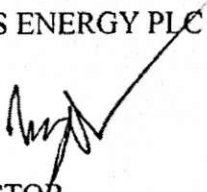
- a) Appointment of Prof. N.D. Gunawardena, (Independent Non-Executive Director) as a member of the Committee.

Prof. K.A.M.K. Ranasinghe (Independent Non-Executive Director) ceased to be a member of the Committee. Accordingly, the following Directors would comprise the Remuneration Committee:

- i. Mr. U.P. Egalahewa (Independent Non-Executive Director) – member and Chairman
- ii. Mr. H.A.S. Madanayake (Non - Independent Non-Executive Director) - Member
- iii. Prof. N.D. Gunawardena (Independent Non-Executive Director) – member

Yours faithfully,

RESUS ENERGY PLC


DIRECTOR

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