

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

2nd December 2025.

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

RESUS ENERGY PLC.
SUB-DIVISION OF ORDINARY SHARES - DATES

We refer to the announcement dated 6th November 2025 relating to the sub-division of shares of Resus Energy PLC and wish to state as follows:

1. The Extraordinary General Meeting will be held on 30th December 2025.
2. The sub-division would be based on the shareholding as at 2nd January 2026, which is the date of entitlement/record date.
3. The shares of the Company would be suspended from dealing from 31st December 2025 to 7th January 2026.
4. The date on which the Company's shares will re-commence trading subsequent to the sub-division is 8th January 2026.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


SECRETARIES TO
RESUS ENERGY PLC

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