



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 16, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

SAMSON INTERNATIONAL PLC - CORPORATE DISCLOSURE

In terms of Section 9 of the New Corporate Governance Rules published by the Colombo Stock Exchange, we wish to inform you of the following;

Re-Designation of Mr. D K Rajapaksa as Chairman

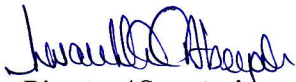
Mr. D K Rajapaksa who currently serves as Joint Managing Director/Chairman, resigned from the position of Joint Managing Director with effect from 15th November 2023 and remains as the Chairman on the Board.

Re-Designation of Mr. D D A Rajapaksa as Managing Director

Mr. D D A Rajapaksa who currently serves as Joint Managing Director, was re-designated as the Managing Director with effect from 15th November 2023.

Mr. T K Bandaranayake, who was appointed as Senior Independent Non-Executive Director on 30th March 2021, remains on the Board in the same position.

Yours faithfully
FOR AND ON BEHALF OF
SAMSON INTERNATIONAL PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

-/ms