



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

May 27, 2026

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

Dear Madam,

SAMSON INTERNATIONAL PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Samson International PLC, at a Meeting held today, 27th May 2026, approved the payment of a Final Dividend for the year ended 31st March 2026 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act, No.7 of 2007.

In regard to the said Final Dividend, we confirm the following:

1. Dividend per share and the financial year : Final Dividend of Rupees Two (Rs.2.00) per share for the year ended 31st March 2026.

The said dividend is subject to withholding tax.
2. Shareholders' approval : The dividend payment is not subject to shareholders' approval as per Article 131 of the Articles of Association of the Company.
3. Ex-Dividend Date : 8th June 2026
4. Record date : 9th June 2026
5. Date of dispatch of the dividend payment : Cheques will be dispatched on 25th June 2026 to those shareholders who have not provided accurate dividend disposal instructions.

(Contd...2)

As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the Record date.

- | | | | |
|----|-----------------------------------|---|---|
| 6. | Closure of books | : | The transfer books of the Company will not be closed. |
| 7. | Auditors' Certificate of Solvency | : | The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.07 of 2007. |

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the aforesaid distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.
2. A certified copy of the Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the said distribution.
3. A certified extract of Article 131 of the Articles of Association of the Company.

Yours faithfully

**BY ORDER OF THE BOARD OF SAMSON INTERNATIONAL PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


DIRECTOR / SECRETARIES

Attachments a/s

LA/kp