



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

December 8, 2020

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 – RETIREMENT / APPOINTMENT OF CHAIRMAN

In terms of Section 8 of the Listing Rules, it is hereby disclosed that:

1. Dr. D S Rajapakse, Chairman retired from the Board of Directors of Samson International PLC with effect from 30th September 2020.

In terms of Rule 7.8 (b) it is further disclosed that Dr. D S Rajapakse held 217 shares in the Company as at 30th September 2020.

2. Mr. D K Rajapakse who currently serves as Managing Director of the Company, was appointed as the Chairman/Managing Director of the Company with effect from 30th September 2020.

In terms of Rule 7.8(b) it is further disclosed that Mr. D K Rajapakse held 10,959 shares in the Company as at date.

The delay in forwarding this communication to you was due to the delay in receiving a Legal opinion from the Company, to establish the validity period of the Directors over 70 years of age, who were reappointed at the 2019 Annual General Meeting.

Mr. D K Rajapakse, Mr. D R Rajapakse and Mr. T K Bandaranayake were reappointed at the AGM held on 30th September 2020.

Yours faithfully

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


Director / Secretaries

RJ/ms