

**NEXIA CORPORATE CONSULTANTS (PVT) LTD.**  
**(PV 106)**  
**Corporate Secretaries & Management Consultants**

6<sup>th</sup> November 2025.

Ms. Nilupa Perera  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
Level4, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.

Dear Madam,

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

The Board of Directors of Resus Energy PLC at its meeting held on 6<sup>th</sup> November 2025 resolved to recommend to its shareholders to increase the number of Ordinary Shares by sub-dividing the shares as follows;

1. Every existing Ordinary Share (01 Share) will be sub-divided into Five Ordinary Shares (5 Ordinary Shares).
2. Consequent to the subdivision, the number of issued Ordinary Shares will be increased from 86,184,827 Ordinary Shares to 430,924,135 Ordinary Shares.
3. There will be no change to the existing Stated Capital of the Company, which will remain at Rs. 967,483,260/-.
4. The sub-division will be subject to the following;
  - a) The Company receiving the concurrence of the Colombo Stock Exchange (CSE) to proceed with such sub-division of Ordinary Shares.
  - b) The increase of the number of Ordinary Shares by way of a subdivision as referred to above being approved by the Shareholders of the Company at an Extraordinary General Meeting of the shareholders.
5. Article 10 (1) (b) of the Articles of Association empowers the Company to sub-divide the Shares by an Ordinary Resolution of the shareholders, an excerpt of which is set out below:

**No.: 130, Second Floor, Nawala Road, Narahenpita, Colombo 05, Sri Lanka.**

**Tel: 94-11-2368154, 94-11-4510709 Tel/Fax: 94-11-2368621**

**E-mail: nexia@eureka.lk, nexiameetings@eureka.lk**

**Directors: Mrs. C. R. Weragala ACIS (UK), Mrs. S. K. Piyasena (B.Sc.)**

**NEXIA CORPORATE CONSULTANTS (PVT) LTD.**  
**(PV 106)**  
**Corporate Secretaries & Management Consultants**

“10. (1) The Company may by Ordinary Resolution and subject to the provisions of the Act -

(b) Sub divide (split) all or any of its shares issued at the time, with the objective of increasing the number of shares in issue.”

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD  
PV 106



Secretaries

SECRETARIES TO  
RESUS ENERGY PLC

/mr

**No.: 130, Second Floor, Nawala Road, Narahenpita, Colombo 05, Sri Lanka.**

**Tel: 94-11-2368154, 94-11-4510709 Tel/Fax: 94-11-2368621**

**E-mail: nexia@eureka.lk, nexiameetings@eureka.lk**

**Directors: Mrs. C. R. Weragala ACIS (UK), Mrs. S. K. Piyasena (B.Sc.)**