SAMSON INTERNATIONAL PLC

Company No. PQ 192
Akuressa Road, Bogahagoda, Galle
Tel: +94 91 309 4469 72, Web: www.samsonint.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

34TH ANNUAL GENERAL MEETING OF SAMSON INTERNATIONAL PLC

The Board of Directors of Samson International PLC, acting in accordance with the Articles of Association of the Company and having taken into consideration the Guidance Note on Hosting Virtual Shareholders' Meetings issued by the Colombo Stock Exchange, has resolved to hold the 34th Annual General Meeting ("AGM") of the Company as a Virtual Meeting on 30th September 2026 at 3.00 p.m.

METHOD OF HOLDING THE AGM/ELECTRONIC PLATFORM

Only key officials essential for administering the formalities of the meeting will be physically present at the venue, while all other participants, including shareholders, will participate in the AGM virtually via the Zoom online meeting platform.

REGISTRATION PROCEDURE

Shareholders and Proxy holders who wish to participate in the AGM via the online meeting platform are requested to notify the Registrars of the Company of their intention to participate virtually by completing the attached Registration Form. The Registration Form will also be made available on the corporate website of the Company and the website of the Colombo Stock Exchange.

The duly completed Registration Form should be submitted to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Mezzanine Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya (Telephone no. 011-2356444), or emailed to agm_egm_registrars@cds.lk, not later than 48 hours prior to the time appointed for the meeting.

Shareholders and Proxy holders are requested to refer to the attached Guidelines and Registration Process for the Annual General Meeting for further details regarding participation in the AGM via the online meeting platform.

APPOINTMENT OF PROXY HOLDERS

Shareholders may appoint a Proxy to attend and vote on their behalf at the AGM and may indicate their voting preferences in respect of the Resolutions to be considered at the meeting in the Form of Proxy. Shareholders who wish to appoint a Proxy are requested to duly complete the Form of Proxy and provide the details of the appointed Proxy holder in the Registration Form in accordance with the instructions contained therein.

The duly completed Form of Proxy should be deposited at the Registered Office of the Company, Akuressa Road, Bogahagoda, Galle, or emailed to agm@samsonint.com not later than 36 hours prior to the time appointed for the meeting.

LOGIN INFORMATION FOR PARTICIPATION VIA ONLINE MEETING PLATFORM / ASSISTANCE

The login information will be authorized only for use by individual Shareholders, Proxy holders and authorized representatives in case of Institutional Shareholders and the Company will not be responsible or liable for any misuse. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favour a valid Proxy has been submitted by the Shareholder.

If any Shareholder registered to participate in the AGM via the online meeting platform encounters any difficulty in connecting to the meeting, assistance may be obtained by contacting the Chief Financial Officer on telephone No. 0777815092 or by email at agm@samsonint.com.

QUERIES OF SHAREHOLDERS

Shareholders may send any queries they may have to the Company by email at agm@samsonint.com, not later than 48 hours prior to the time appointed for the Meeting.

VOTING

Voting on the items on the Agenda will be conducted through the Polling App. The procedure for voting through the online meeting platform and/or the designated ancillary online application will be explained prior to the commencement of the meeting.

Shareholders and Proxy holders are requested to refer to the attached Guidelines and Registration Process for the Annual General Meeting for further details regarding the voting process.

All individuals participating in the AGM remotely via the online meeting platform are required to identify themselves at the time of voting. Participants will also be required to identify themselves when addressing the AGM during the time allocated for comments by Shareholders, as directed by the Chairperson. At such time, the participant will be required to state his/her name and address for the purpose of establishing his/her identity as a Shareholder or Proxy holder.

ANNUAL REPORT 2025/26

The Annual Report of the Company is available for download on the corporate website of the Company and the Colombo Stock Exchange website, to which the links are provided below:

1. Corporate Website of Samson International PLC – https://www.samsonint.com
2. Colombo Stock Exchange – https://www.cse.lk/company-profile?symbol=SIL.N0000

Shareholders may also access the said Annual Report including the Financial Statements and the Circular to Shareholders/related documents on their mobile phones by scanning the following QR code.

Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Company Registrars by filling the Form of Request attached herein. A copy of the Annual Report will be forwarded to such shareholder within eight (8) market days from the date of receipt of the request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report you may contact the Chief Financial Officer of the Company on telephone No. 0777815092, or by email at: sisiraa@samsonint.com, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

The Notice of Meeting, Form of Proxy, Registration Form, Form of Request and other relevant documents relating to the Annual General Meeting will be made available on the Company's website and the website of the Colombo Stock Exchange.

In the event that the Company is required to take any action in relation to the Meeting in the best interests of the attendees and/or in compliance with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, notice of such action will be communicated by way of an announcement to the Colombo Stock Exchange and published on the Company's website at www.samsonint.com.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders:

1. Notice of Annual General Meeting.
2. Form of Proxy
3. Form of Request
4. Registration Form
5. Guidelines and Registration Process for the Annual General Meeting

By Order of the Board
Samson International PLC

P W Corporate Secretarial (Pvt) Ltd
Secretaries

12 August 2026

GUIDELINE AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA ONLINE MEETING PLATFORM

1. Shareholders are required to join the virtual AGM by clicking on the meeting link sent by Samson International PLC via email.

2. The duly completed and signed REGISTRATION FORM should be delivered to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Mezzanine Floor, M & M Center, 341/5, Kotte Road, Rajagiriya, Sri Lanka (Telephone: 011-2356444) or e-mailed to agm_egm_registrars@cds.lk to be received by the Registrars not later than 48 hours prior to the time appointed for the meeting.

3. The information received from a Shareholder pertaining to his/her Proxy holder should tally with the information indicated in the duly completed Form of Proxy submitted by the Shareholder in order for the meeting link and user credentials to be shared by the Company with the Proxy holder.

4. Samson International PLC will verify all the registration requests and identification details received with the Shareholders' register and accept the registrations for AGM if it is satisfied with the request and supporting documents. Once the registration is accepted, Shareholders will receive an email confirmation acknowledging the registration.

5. The Shareholders whose online participation request has been accepted will receive a separate email containing the meeting link and user credentials from Samson International PLC, twenty four (24) hours prior to the commencement of the AGM.

6. If a Shareholder/Proxy holder intends to join the Virtual AGM via a smartphone, it is necessary for him/her to download the "Zoom Mobile App" onto his/her smartphone. Similarly if a shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop computer, the link can be opened by downloading the "Zoom Desktop App" to the respective desktop computer (Compatible web browser: Google Chrome).

7. The Shareholders/Proxy holders are requested to use the zoom web link which will be forwarded by the Company and click on "Virtual AGM Registration" in order to login to the meeting.

8. Upon clicking on the link forwarded by the Company, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re - enter email address and National Identity Card Number. (The participants are required to enter the correct details as mentioned in the registration form forwarded to us where any mismatch will be considered as an unsuccessful login)

9. At this point, all participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the login link.

10. Participants are required to click on "Join the Virtual AGM of Samson International PLC".

11. It is recommended to join the meeting at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the start of the AGM.

12. Once the credentials are inserted, he/she will be directed to the Virtual AGM Zoom Platform.

13. Shareholders/Proxy holders may use the Q & A tab or the Hand Raise ( ) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop up message to unmute the microphones.

14. The Company will forward a separate email to the Shareholders and to proxy holders or representatives who are entitled to vote providing a separate link to vote on all resolutions included in the Notice of Meeting dated 12th August 2026.

15. We request such persons to please open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairperson. Participants are advised to "refresh" the voting page and cast the vote as per their discretion in the given space and click "SUBMIT" enabling the Company to receive the responses.

16. When declaring the position of a resolution, Chairperson will take into account the voting of the Shareholders/Proxy holders participating virtually.

17. 60 seconds will be allocated for Shareholders/Proxy holders to cast their vote in respect of each resolution.

18. The results will be processed and announced by the Chairperson 15 seconds after the end of the time slot allocated for voting.

19. In a situation where Shareholders' voting is required for a poll, the same mechanism will be applicable. This will be moderated by the Chairman of the meeting.

20. It is advised to check the online AGM access at least 3 hours prior and also ensure that your devices have an audible sound system so that you could be a part of the AGM comfortably.

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF SAMSON INTERNATIONAL PLC TO BE HELD AS A VIRTUAL MEETING ON 30th September 2026 AT 3.00 P.M

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder : ....

....

NIC No. / Passport No. / Company Registration No. : ....

CDS Account No. : ....

Residential Address : ....

....

....

Telephone No/s : ....

Email : ....

Full Name of 01st Joint Holder : ....

....

NIC No/ Passport No. : ....

Full Name of 02nd Joint Holder : ....

....

NIC No/ Passport No. : ....

In the event a Proxy holder is appointed by the Shareholder following his/her details will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full name of Proxy holder : ....

Telephone No/s. : ....

Email : ....

PARTICIPATION AT THE AGM - Please tick the cage below **Online**

☐

I/My Proxy holder am/is willing to participate at the AGM

……………….....……...…..	……………….....……...…..	……………….....……...…..
Principal Shareholder	01st Joint Holder	02nd Joint Holder

Date: …........………………….

Note: In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case where the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited with the Registrars of the company, Central Depository Systems (Pvt) Limited, Mezzanine Floor, M & M Centre 341/5, Kotte Road, Rajagiriya or emailed to AGM_EGM_Registrars@cse.lk.

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF SAMSON INTERNATIONAL PLC
FOR THE PERIOD ENDED MARCH 31, 2026

TO : Samson International PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Mezzanine Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of Samson International PLC for the period ended March 31, 2026.

DETAILS OF THE SHAREHOLDER(S)

Full name :	
National Identity Card / Passport / Company Registration No. :	
Contact Telephone Number :	
Address :	

……………….....……....………..
Signature of Shareholder(s)

…………………………..
Date

Contact details of **Samson International PLC**

Telephone 091-3094469
Facsimile 091-2224036
Email agm@samsonint.com

Contact details of **Corporate Solutions Unit of Central Depository Systems (Pvt) Limited**

Telephone 011-2356444
Facsimile 011-2440396
Email agm_egm_registrars@cds.lk