

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

March 09, 2026

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

AMBEON HOLDINGS PLC – PQ26 **RESIGNATION OF DIRECTOR**

The Captioned disclosure is made on behalf of our client Ambeon Holdings PLC ('Company').

Pursuant to Sections 8, 9.10.3 and 7.8 (b) of the listing rules of the Colombo Stock Exchange (CSE), we write to inform you that Mr. Samresh Kumar a Non-Executive Independent Director has tendered his resignation from the Board with effect from 01st March 2026. The said resignation was accepted by the Board of Directors on 09th March 2026.

We further inform you that, consequent to his resignation from the Board, Mr. Samresh Kumar has also ceased to be a member of the following Board Sub-Committees with effect from 01st March 2026:

- Audit Committee
- Remuneration Committee
- Nominations and Governance Committee

We also wish to confirm that Mr. Samresh Kumar has no relevant Interest in the shares of the Company as at the date of his resignation.

Yours Faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/ Secretaries