

10th February 2026

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

Dear Madam,

RE: AMBEON CAPITAL PLC (THE "COMPANY") - INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026

We write further to the announcement made by the Company dated 20th January 2026 and set out below the details with regard to the selection by the shareholders of the Company of Option 2 (to receive the dividend entirely in the form of a scrip dividend):

Number of shareholders who selected Option 2	43
Shareholding of such shareholders	861,660,150
Proportion for issuing shares to shareholders under Option 2	One (1) new ordinary share for every 43.90 ordinary shares held
Number of new shares to be issued	19,627,793

Accordingly, a total of 19,627,793 ordinary shares of the Company will be issued to the respective shareholders who have selected Option 2. This would amount to an effective proportion of one (1) ordinary share for every 51.0869874672 ordinary shares of the Company in issue.

Please note that the above number of new shares to be issued by way of a scrip dividend is based on the shares held by the shareholders who selected Option 2 as at 6th February 2026. The issue of such new shares is subject to approval of the dividend by the shareholders of the Company at the Extraordinary General Meeting to be held on 12th February 2026. The number of ordinary shares to be ultimately issued is, however, subject to adjustment based on the number of ordinary shares each shareholder who has selected Option 2 will hold as at the Record Date (i.e. 16th February 2026).

Yours faithfully,
AMBEON CAPITAL PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs

Ambeon Capital PLC

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BOARD OF DIRECTORS

Sujeewa Mudalige (Chairman), Dr. Sajeewa Narangoda (Group CEO), Savanth Sebastian, Samresh Kumar, Jacky Tsoi, Duminda Weerasekare, Ravi Goonetilleke.