

27th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

AMBEON CAPITAL PLC – CORPORATE DISCLOSURE
VOLUNTARY OFFER BY AMBEON ESSENTIALS (PVT) LTD TO PURCHASE ALL THE ISSUED AND PAID-UP
ORDINARY VOTING SHARES OF HARISCHANDRA MILLS PLC

We write further to our market announcement dated 26th January 2026 and 24th February 2026, we forward herewith an “Announcement” of the Voluntary Offer by Ambeon Essentials (Private) Limited subsidiary of Ambeon Capital PLC for shares of Harischandra Mills PLC in terms of the Company Take-Overs and Mergers Code 1995 (as amended).

This “Announcement” has been approved by the Securities & Exchange Commission of Sri Lanka by their letter dated 26th March 2026, a copy of which is attached hereto.

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. Sajeeva Narangoda (Group CEO), Savanth Sebastian, Samresh Kumar, Jacky Tsoi, Duminda Weerasekare, Ravi Goonetilleke.