

02 November 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

**NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO
THE ANNUAL GENERAL MEETING OF AMBEON HOLDINGS PLC**

The notice convening the Annual General Meeting of Ambeon Holdings PLC scheduled for 26 November 2020 at 2.00 p.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No. 10, 5th Floor, Gothami Road, Colombo 8, is due to be posted by 04 November 2020.

In the event the Company is unable to post the said notices due to the current quarantine curfew in several key areas and as a result do not reach the recipients within the stipulated notice period, the Annual Report of the Company for the year ended 31 March 2020 and the connected Circular to the Shareholders on the online registration process with connected documents including, Notice of Meeting, Form of Proxy and Form of Request for a printed copy will be available for perusal/downloading on the company website <https://ambeonholdings.com/resource/> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=GREG.N0000> by 04 November 2020.

Shareholders who wish to participate are kindly requested to download the necessary forms from the websites mentioned above and furnish their details by perfecting the Form of Proxy and Registration Form for the AGM and forward same by email to agm2020@ambeongroup.com or by facsimile on +94 11 2680225 for the attention of Ms. Giyanie Fernando, not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email address so provided.

Yours faithfully

AMBEON HOLDINGS PLC



Giyanie Fernando
Manager – Corporate Affairs

Ambeon Holdings PLC

Company Registration No. PQ 26
No. 10, 5th Floor, Gothami Road, Colombo 8, Sri Lanka.
T: 011 5 700 700 | F: 011 2 680 225
E: info@ambeongroup.com

BOARD OF DIRECTORS

Sanjeev Gardiner (Chairman), Ajith Devasurendra (Deputy Chairman), Murali Prakash (Group Managing Director/CEO), A G Weerasinghe, Ruwan Sugathadasa, Mangala Boyagoda, Ranil Pathirana, Revantha Devasurendra (Alternate Director)