

12th November 2025

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
INVESTMENT IN TAPROBANE CAPITAL PLUS (PRIVATE) LIMITED

The Board of Directors of Ambeon Capital PLC (the “Company”) at its meeting held on 11th November 2025 decided to acquire Taprobane Capital Plus (Private) Limited, a wholly owned subsidiary of Ambeon Holdings PLC for a total consideration of LKR 2,016,000,000/- within 30 days pursuant to an Independent Valuation carried by a Professional Independent firm of Chartered Accountants.

Taprobane Capital Plus (Private) Limited is the investment holding company of Ambeon Securities (Private) Limited, Taprobane Investments (Private) Limited, Sherwood Capital (Private) Limited, Taprobane Wealth Plus (Private) Limited and Lexinton Financial Services (Private) Limited.

This decision was made by the Board of Directors as part of the Group’s ongoing restructuring initiative, it is now proposed that Ambeon Capital PLC acquire Taprobane Capital Plus, thereby enhancing strategic alignment and operational focus within the Group’s financial services vertical.

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, ~~Ruwan Sugathadasa~~, Duminda Weerasekare, Ravi Goonetilleke.