

12 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 HOLDINGS PLC – CORPORATE DISCLOSURE
DIVESTMENT OF WHOLLY OWNED SUBSIDIARY TAPROBANE CAPITAL PLUS (PRIVATE) LIMITED

The Board of Directors of Ambeon Holdings PLC (the “Company”) at its meeting held on 11th November 2025 decided to dispose the shares of its wholly owned subsidiary Taprobane Capital Plus (Private) Limited and the said shares would be acquired by Ambeon Capital PLC the parent company 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 Holdings PLC transfer Taprobane Capital Plus under Ambeon Capital PLC, thereby enhancing strategic alignment and operational focus within the Group’s financial services vertical.

Yours faithfully

AMBEON HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs

Ambeon Holdings PLC

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BOARD OF DIRECTORS

Sujeewa Mudalige (Chairman), Dr. Sajeeva Narangoda (Group CEO), Mangala Boyagoda,
Savanth Sebastian, Samresh Kumar, Jacky Tsoi, Duminda Weerasekare, Ravi Goonetilleke, Ruwan Keragala.