AMBEON

12 November 2025

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam:

AMBEON HOLDINGS PLC
INTERIM DIVIDEND FOR THE YEAR 2025/2026

We write to inform you that the Board of Directors of Ambeon Holdings PLC approved the payment of an Interim Dividend for the year 2025/2026 subject to obtaining a certificate from the Auditors as provided for in Section 56 (2) of the Companies Act No. 7 of 2007 that the Company is able to satisfy the solvency test immediately after the dividend distribution.

With regard to the said interim dividend we confirm the following;

1. Dividend per share and the financial year	:	Interim Dividend of Rs. 9.75 per share for the financial year 2025/2026. This dividend is paid out of internally generated funds and the dividends received. LKR 7.56 of the proposed dividends will be liable to withholding tax in accordance with the prevailing law while LKR 2.19 is not subject to withholding tax.
2. Shareholders' approval	:	Approval of shareholders not required
3. Ex-dividend date	:	21 November 2025
4. Record date	:	24 November 2025
5. Date of dispatch of the dividend payment	:	Cheques will be dispatched on 11 December 2025 to those shareholders who have not provided accurate dividend disposal instructions.

Ambeon Holdings PLC
Company Registration No. PQ 26
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As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the Record date.

6. The transfer books of the Company will not be closed.

The following documents are attached;

a) A certified extract of the resolution passed by the Board of Directors.
b) A copy of the certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution {this certificate has been signed by the Directors in terms of Section 56 (3) of the Companies Act}.

Yours faithfully
AMBEON HOLDINGS PLC

Giyanie Fernando
Senior Manager – Group Corporate Affairs