

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

01st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

AMBEON CAPITAL PLC
CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE

We write on behalf of our client Ambeon Capital PLC (Company).

In compliance with Section 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that the Audit Committee was reconstituted with the appointment of Mr. D. M. Weerasekare as Chairman by the Board of Directors (via a circular resolution dated 26th September 2024), upon the recommendation made by the Nominations & Governance Committee, with effect from 30th September 2024.

Mr. D. M. Weerasekare (Chairman) - Independent Non-Executive Director
Mr. D. T. S. H. Mudalige – Independent Non-Executive Director
Mr. S. Sebastian - Independent Non-Executive Director
Mr. S. Kumar - Independent Non-Executive Director

Yours faithfully

MANAGERS AND SECRETARIES (PRIVATE) LIMITED


† Director/ Secretaries