

Business Intelligence (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

October 01, 2024

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

Dear Sir,

AMBEON HOLDINGS PLC
CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE

We write on behalf of our client Ambeon Holdings 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 in place of Mr Mangala Boyagoda by the Board of Directors (via a circular resolution dated September 26' 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

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/ Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA