

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

11th October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

AMBEON CAPITAL PLC
CORPORATE DISCLOSURE

We wish to make the following disclosure in terms of the Section 08 of the listing rules of the Colombo Stock Exchange (CSE), on behalf of our client Ambeon Capital PLC (the 'Company').

Ambeon Capital PLC transferred the entirety of the shares held by the Company in Heron Agro Products (Private) Limited to Colombo City Holdings PLC, a subsidiary of Ambeon Holdings PLC for a total consideration of LKR 1/- on 10th October 2024 together with the liabilities of Heron Agro Products (Private) Limited totaling to Rs. 87,361,416/-.

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED



Director

Secretaries