

M&S Managers & Secretaries (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka

Telephone : +94 11 2015900

Fax : +94 11 2015950, 2015960

E-mail : ms@msl.lk

Company Reg. No.: PV 5625

12th August 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
CORPORATE DISCLOSURE

We write for and on behalf of our client, Ambeon Capital PLC ("the Company").

In terms of Appendix 8 A of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the public holding percentage of the Company's ordinary voting shares as at 30th June 2024 was 17.73% which is a deviation (decrease) of more than 2% from the public holding percentage of the Company's ordinary voting shares as at 4th April 2024 (20.61%), being the most recently disclosed public holding percentage of the Company to the Colombo Stock Exchange (CSE).

Yours faithfully,
MANAGERS & SECRETARIES (PVT) LIMITED


Director/Secretaries