

Business Intelligence (Private) Limited

No 10, Gothami Road, Colombo 08, Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

September 22, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

AMBEON HOLDINGS PLC – PQ 26
APPOINTMENT TO THE BOARD OF DIRECTORS

The captioned disclosure is made on behalf of our client Ambeon Holdings PLC ('Company').

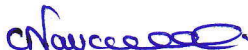
In compliance with Sections 8, 9.10.2, 9.10.3 and 7.8 (b) of the listing rules of the Colombo Stock Exchange, we write to inform you that Mr. Ruwan Keragala was appointed as an Independent Non-Executive Director with effect from September 19, 2025 via Board circular resolution dated September 19, 2025. The proposed appointment was duly reviewed and recommended to the Board by the Nominations and Governance Committee (NGC).

A brief profile of Mr. Ruwan Keragala is annexed hereto.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Ruwan Keragala does not have a relevant interest in the shares of the Company as at the date of his appointment.

Yours faithfully

BUSINESS INTELLIGENCE (PRIVATE) LIMITED



Director

Secretaries

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