

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

16th May 2025

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
RECONSTITUTE THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

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

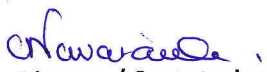
In compliance with Section 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that the Related Party Transactions Review Committee was reconstituted with the appointment of Mr. Ravi Goonetilleke as Chairman/Member (Independent Non-Executive Director) with effect from 15th May 2025 in place of Mr. Savanth Sebastian (Independent, Non-Executive Director). The aforesaid was approved by the Board of Directors on 15th May 2025, upon the recommendation made by the Nominations & Governance Committee.

The reconstituted Related Party Transactions Review Committee is as follows:

Mr. Ravi Goonetilleke (Chairman) - Independent Non-Executive Director
Mr. Sujeewa Mudalige (Member) - Independent, Non-Executive Director
Mr. Samresh Kumar (Member) - Independent Non-Executive Director

Yours faithfully

MANAGERS AND SECRETARIES (PRIVATE) LIMITED


Director/ Secretaries