

15 April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam:

AMBEON HOLDINGS PLC
SUB-DIVISION OF ORDINARY VOTING SHARES - DATES

We refer to the announcement dated 17th March 2026 relating to the proposed sub-division of ordinary voting shares of Ambeon Holdings PLC ("the Company") and wish to state as follows;

1. The **Extraordinary General Meeting (EGM)** to obtain shareholder approval for the proposed share sub-division will be held on **11th May 2026 at 3.30 p.m.**
2. The sub-division will be based on the shareholding as at **13th May 2026**, which will be the **date of entitlement/record date.**
3. The shares of the Company will be **suspended from dealing from 12th May 2026 to 18th May 2026** for the purpose of updating CDS records.
4. The shares of the Company will **commence trading subsequent to the sub-division on 19th May 2026.**

Yours faithfully

AMBEON HOLDINGS PLC

Giyanie Fernando
Senior Manager – Group Corporate Affairs

Ambeon Holdings PLC

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BOARD OF DIRECTORS

Sujeewa Mudalige (Chairman), Dr. Sajeeva Narangoda (Group CEO), Mangala Boyagoda,
Savanth Sebastian, Samresh Kumar, Jacky Tsoi, Duminda Weerasekare, Ravi Goonetilleke, Ruwan Keragala.